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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Margaret K. Pryor	9:00 a.m., Tuesday November 7, 1995	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Wilfred T. Ussery	9:00 a.m., Thursday November 9, 1995	Board Room First Floor

Carol Asker
Assistant District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Special Meeting of the
Engineering and Operations Committee
9:00 a.m., Tuesday
October 31, 1995
The above-listed meeting has been rescheduled from 4:30 p.m. to 9:00 A.M.

Board Meeting
9:00 a.m., Thursday
November 2, 1995

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: October 27, 1995

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF SPECIAL MEETING
and
AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

October 31, 1995

COMMITTEE MEMBERS: Directors Fang (Chairperson), Pryor, Blalock, and Keller

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a special meeting on Tuesday, October 31, 1995, commencing at **9:00 A.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Professional Services Agreement with Booz Allen & Hamilton for Vehicle Consultant Services (7G0100). Board requested to authorize.

2. Award of Invitation for Bid Nos.:
   8054 Escalator Parts
   8064 Escalator Handrail
   Board requested to authorize.

3. Operations Performance Report. For information.

4. A/B Car Rehabilitation Contract. For information. (Director's request.)

5. Workshop: Project Update on the San Francisco Airport Extension. For information.

6. Public Comment on Items No. 1 through 5 only.

Carol Asker
Assistant District Secretary

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No Mtgs

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETING SCHEDULED WEEK OF DECEMBER 25, 1995

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Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Engineering and
Operations Committee
4:30 p.m., Tuesday
December 19, 1995

Board Meeting
9:00 a.m., Thursday
December 21, 1995

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 15, 1995

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
December 19, 1995

COMMITTEE MEMBERS: Directors Fang (Chairperson), Pryor, Blalock, and Keller

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, December 19, 1995, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Award Contract No. 6G3796, Design, Furnish and Install Replacement Busway at Concord Substation. Board requested to authorize.

2. Prequalification of Design-Build Contractors for the Proposed San Francisco Airport Extension Project. Board requested to authorize.

3. Award of Invitation for Bid Nos.:

   8070 Sedans/Pickups
   8086 Transit Vehicle A/C Compressor Parts

   Board requested to authorize.

4. December 6, 1995 Service Interruption at 19th Street and October 3, 1995 Daly City Accident. Staff Report. (Director's request.)

5. General Discussion and Public Comment.

Christine Apple
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday December 19, 1995	Board Room First Floor
Board Meeting	President Michael Bernick	9:00 a.m., Thursday December 21, 1995	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Administration Committee
9:00 a.m., Tuesday
December 12, 1995

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday
December 14, 1995

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 8, 1995

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ADMINISTRATION COMMITTEE
December 12, 1995

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Nakadegawa, Keller, and Richard

Director Pryor, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, December 12, 1995, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Extension of Agreement with the Metropolitan Transportation Committee for Funding of the Regional Transit Committee Clearinghouse. Board requested to authorize.

2. Fiscal Year 1997 Budget/Short-Range Transit Plan (SRTP)/Capital Improvement Plan (CIP) Process Review. Staff Presentation.

3. Proposed Travel by Director Nakadegawa to Attend the Conference on "Challenges & Opportunities for the Transportation Professional" Being Held March 3-6, 1996, in Dana Point, California. Board requested to authorize. (Director's request.)

4. Resolution of Commendation for Odell Johnson, Retiring President of Laney College. (Director's request.)

5. General Discussion and Public Comment.

Christine Apple
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 14, 1995

COMMITTEE MEMBERS: Directors Ussery (Chairperson), Lewis, Blalock, and Nakadegawa

Director Ussery, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, December 14, 1995, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Memorandum of Understanding (MOU) Between BART and MUNI for Coordinated Transbay Paratransit Services. Board requested to authorize.

2. Resolution to Recognize the Alameda County Transportation Plan. Board requested to authorize.

3. Office Consolidation Project Status Report. (Director's request.)

4. General Discussion and Public Comment.

Christine Apple
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Margaret K. Pryor	9:00 a.m., Tuesday December 12, 1995	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Wilfred T. Ussery	9:00 a.m., Thursday December 14, 1995	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Engineering and Operations Committee 4:30 P.M., Tuesday December 5, 1995	Board Meeting 9:00 a.m., Thursday December 7, 1995

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 1, 1995

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
December 5, 1995

COMMITTEE MEMBERS: Directors Fang (Chairperson), Pryor, Blalock, and Keller

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, December 5, 1995, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Agreement with Chevron USA Products Company for Participation in the California Motor Fuel Credit Card Program. Board requested to authorize.

2. Change Order to Contract No. 04YC-110, Aerial and At-Grade Trackway and Street Improvements, Concord Station to North Concord/Martinez (CO No. 174). Board requested to authorize.

3. Change Order to Contract No. 93YF-150, Design, Furnish, and Install Automatic Train Control System (CO No. 061). Board requested to authorize.

4. Extension of Implementation of Mitigation Measures 19 and 20 for the Dublin/Pleasanton Extension (DPX) Project and Execution of a Memorandum of Understanding with Alameda County Regarding Mitigation Measures for the Dublin/Pleasanton Extension. Board requested to authorize.

5. Agency-to-Agency Agreements for Preliminary Engineering Design for the San Francisco Airport (SFO) Extension Project. Board requested to authorize.

6. Sole Source Procurement with Rand McNally for Thermal-Coated Fare Collection Tickets. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

7. Award of Contract No. 6G3794, Dry Cleaning and Replacing Panels of Transit Vehicle Passenger Seat Covers. Board requested to authorize.

8. Award of Invitation for Bid Nos.:

8082	A & B Car Floor Panels
8089	Transit Vehicle Carpet
C101	Transit Vehicle Wheel Tire Removal

Board requested to authorize.

9. Review of Train Schedules. For information. (Director's request.)

10. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday December 5, 1995	Board Room First Floor
Board Meeting	President Michael Bernick	9:00 a.m., Thursday December 7, 1995	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notices and Agendas are being concurrently transmitted are:

Special Board Meeting
Tuesday, November 28, 1995
Immediately following the meeting
of the Administration Committee

Special Board Meeting (closed session only)
9:00 a.m., Thursday
November 30, 1995

Upcoming Meetings for which Notice has previously been transmitted are:

Administration Committee
9:00 a.m., Tuesday
November 28, 1995

Public Affairs, Access and
Legislation Committee
Thursday, November 30, 1995
Immediately following the Special
Board Meeting (moved from 9:00 a.m.)

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 22, 1995

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

A G E N D A
ADMINISTRATION COMMITTEE
November 28, 1995

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Nakadegawa, Keller, and Richard

Director Pryor, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, November 28, 1995, commencing at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Audited Financial Statements for the Fiscal Year Ended June 30, 1995. For information.

2. Agreement to Provide Self-Insured Public Liability Claims Adjusting Services (#6G2251). Board requested to authorize.

3. Change Order to Professional Services Agreement to Provide Consulting Services for the San Francisco Airport Extension (#6G2237). Board requested to authorize.

4. Procedure for Conducting a Public Hearing. (Director's request.)

5. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 30, 1995

COMMITTEE MEMBERS: Directors Ussery (Chairperson), Lewis, Blalock, and Nakadegawa

Director Ussery, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, November 30, 1995, immediately following the Special Board Meeting which is scheduled to commence at 9:00 A.M. The Public Affairs, Access, and Legislation Committee meeting will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Agreements Between BART and Eastern Contra Costa Transit Authority (Tri-Delta Transit) and With Western Contra Costa Transit Authority (WestCAT) for ADA Paratransit Services in Contra Costa County and Extension of MOU Between BART and Central Contra Costa County Transit (CCCTA). Board requested to authorize.

2. Principals of Agreement for Capitol Corridor Passenger Rail Service. Board requested to authorize.

3. Non-Food Concession Permits. Board requested to authorize.

4. North Concord/Martinez Station Marketing and Fall/Winter Marketing Promotion Activities. For information.

5. Comprehensive Access Strategy and Management Plan: Progress Report. For information.

6. General Discussion and Public Comment.

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Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING

AND

AGENDA

BOARD OF DIRECTORS

November 30, 1995

President Bernick has called a Special Meeting of the Board of Directors on Thursday, November 30, 1995, commencing at 9:00 a.m., in the Room behind the Rostrum of the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Manager
General Counsel
Controller-Treasurer
District Secretary

Government Code Section: 54957

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Christine Apple
District Secretary

November 22, 1995

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING

AND

AGENDA

BOARD OF DIRECTORS

November 28, 1995

President Bernick has called a Special Meeting of the Board of Directors on Tuesday, November 28, 1995, **immediately following** the Administration Committee meeting which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, 800 Madison Street, Oakland, California.

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Modification of a Segment of the Alternative VI Locally Preferred Alternative (LPA) for the Proposed BART San Francisco Airport Extension to Incorporate an Aerial Design Option. Board requested to authorize.

Christine Apple
District Secretary

November 22, 1995

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Margaret K. Pryor	9:00 a.m., Tuesday November 28, 1995	Board Room First Floor
Board Meeting	President Michael Bernick	Tuesday November 28, 1995 Immediately following the meeting of the Administration Committee	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Wilfred T. Ussery	9:00 a.m., Thursday November 30, 1995	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Public Affairs, Access, and Legislation Committee
9:00 a.m., Tuesday
November 21, 1995

Board Meeting
Tuesday, November 21, 1995
Immediately following the meeting of the Public Affairs, Access, and Legislation Committee

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 17, 1995

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 21, 1995

COMMITTEE MEMBERS: Directors Ussery (Chairperson), Lewis, Blalock, and Nakadegawa

Director Ussery, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, November 21, 1995, commencing at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Extension of BART's Development Agreement with Contra Costa County and the County Redevelopment Agency. Board requested to authorize.

2. Selection of Developer for Pleasant Hill Joint Development. Board requested to authorize.

3. General Discussion and Public Comment.

Christine Apple
District Secretary

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AGENDA

MEETING OF

BOARD OF DIRECTORS

November 21, 1995

President Bernick has announced the agenda for a Regular Meeting of the Board of Directors on Tuesday, November 21, 1995, immediately following the meeting of the Public Affairs, Access, and Legislation Committee, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Extension of BART's Development Agreement with Contra Costa County and the County Redevelopment Agency.

2. Selection of Developer for Pleasant Hill Joint Development.

3. Seismic Retrofit Bond Act of 1996.

4. Resolutions of Commendation.

5. General Discussion and Public Comment.

Christine Apple
District Secretary

November 17, 1995

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Public Affairs, Access, and Legislation Committee	Chairperson Wilfred T. Ussery	9:00 a.m., Tuesday November 21, 1995	Board Room First Floor
Board Meeting	President Michael Bernick	Tuesday November 21, 1995 Immediately following the meeting of the Public Affairs, Access, and Legislation Committee	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Engineering and Operations Committee
4:30 p.m., Tuesday
November 14, 1995

Public Affairs, Access
and Legislation Committee
9:00 a.m., Thursday
November 16, 1995

Board Meeting
Thursday, November 16, 1995
Immediately following the meeting of the Public Affairs, Access, and Legislation Committee

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 9, 1995

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
November 14, 1995

COMMITTEE MEMBERS: Directors Fang (Chairperson), Pryor, Blalock, and Keller

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, November 14, 1995, commencing at 4:30 p.m., in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Award of Contract No. 27AL-110, Construction of Fiber Optic Cabling System. Board requested to authorize.

2. Memorandum of Understanding (MOU) with the City of Dublin for the Dublin/Pleasanton Extension (DPX) Mitigation Monitoring and Reporting Plan. Board requested to authorize.

3. Award of Invitation for Bid Nos.:
   8063 Contract Books - Capital
   8071 High Speed Printer Paper
   8078 T-2 Thyristor
   Board requested to authorize.

4. Agreement with U.S. Geological Survey for Engineering Seismic Data for the San Francisco Airport (SFO) Extension Project. Board requested to authorize.

5. Funding Agreement for Design Services for the San Francisco Airport Extension Project. Board requested to authorize.

6. San Francisco Airport Extension Design-Build Contractors' Prequalification Process. For information.

7. Update on BART Car Availability. (Director's request.)

8. Update Transportation Uniforms. (Director's request.)

9. General Discussion and Public Comment.

Christine Apple
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 16, 1995

COMMITTEE MEMBERS: Directors Ussery (Chairperson), Lewis, Blalock, and Nakadegawa

Director Ussery, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, November 16, 1995, commencing at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. MacArthur Station Joint Development. Board requested to authorize.

2. Selection of Developer for Exclusive Negotiation for Hayward Joint Development. Board requested to authorize.

3. Memorandum of Understanding with Contra Costa County to Conduct Specific Plan Process for Bay Point Station Area. Board requested to authorize.

4. Passenger Rail Issues:

   a. Capitol Corridor Resolution for Submission to California Transportation Commission (CTC). Board requested to authorize.

   b. Proposed Union Pacific (UP) Railroad and Southern Pacific (SP) Transportation Company Merger. Policy direction requested.

5. Draft 1996 Coordinated Paratransit Plan Update. For information.

6. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday November 14, 1995	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Wilfred T. Ussery	9:00 a.m., Thursday November 16, 1995	Board Room First Floor
Board Meeting	President Michael Bernick	Thursday November 16, 1995 Immediately following the meeting of the Public Affairs, Access, and Legislation Committee	Board Room First Floor

Carol Asker
Assistant District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Administration Committee
9:00 a.m., Tuesday
November 7, 1995

****

Public Affairs, Access, and Legislation Committee — **NOTE THAT THIS MEETING HAS BEEN POSTPONED FROM THE EARLIER ANNOUNCED DATE OF THURSDAY, NOVEMBER 9, 1995 TO THE DATE SET FORTH ABOVE.**

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Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 3, 1995

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

A G E N D A
ADMINISTRATION COMMITTEE
November 7, 1995

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Nakadegawa, Keller, and Richard

Director Pryor, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, November 7, 1995, commencing at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Public Hearing on Termination of Translink Demonstration Program. Board requested to authorize termination of Translink program on November 16, 1995, subject to information received at this hearing.

2. Quarterly Financial Report. For information.

3. Proposed Travel by Director Nakadegawa to Attend the California Transit Association (CTA) Annual Fall Conference Being Held on November 8-10, 1995, in Bakersfield, California. Board requested to authorize. (Director's request.)

4. Proposed Travel by President Bernick to Attend the Forbes Magazine "Rebuilding America Conference" Being Held on November 29 - December 1, 1995, in Washington, D.C. Board requested to authorize. (President's request.)

5. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Margaret K. Pryor	9:00 a.m., Tuesday January 2, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Wilfred T. Ussery	9:00 a.m., Thursday January 4, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

NONE

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Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 21, 1995

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m. Tuesday January 9, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday January 11, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Special Meeting of the Administration Committee
9:00 a.m., Thursday
January 4, 1996

NOTE THAT THIS MEETING HAS BEEN POSTPONED FROM THE EARLIER ANNOUNCED DATE OF TUESDAY, JANUARY 2, 1996

****

Public Affairs, Access, and Legislation Committee
Thursday, January 4, 1996
Immediately following the meeting of the Administration Committee

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Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 28, 1995

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 4, 1996

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, January 4, 1996, immediately following the Special Administration Committee Meeting which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Amendment of Joint Exercise of Powers Agreement Between BART and AC Transit for Service Review Advisory Committee (SRAC) Reorganization. Board requested to authorize.

2. Evaluation of Office Consolidation Proposals. Board requested to authorize.

3. General Discussion and Public Comment.

Christine Apple
District Secretary

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NOTICE OF SPECIAL MEETING AND

AGENDA

ADMINISTRATION COMMITTEE

January 4, 1996

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a special meeting on Thursday, January 4, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Revisions to the Fiscal Year 1996 Budget. Board requested to authorize.

2. Amend Signature Authorization for Signing of District Checks. Board requested to authorize.

3. Public Comment on Items 1 and 2 only.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday January 16, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday January 18, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Engineering and Operations Committee
4:30 p.m., Tuesday
January 9, 1996

Board Meeting
9:00 a.m., Thursday
January 11, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 5, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
January 9, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, January 9, 1996, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Award of Contract No. 01MJ-110, Bayfair Station Intermodal Transfer Facility, Phase II. Board requested to authorize.

2. Change Order to Maintenance Service Agreement with I.S.S. Building Maintenance for Graffiti Removal Service Systemwide. (6G9051; CO No. 3). Board requested to authorize.

3. Prequalification of Design-Build Contractors for the Proposed San Francisco Airport Extension Project. Board requested to authorize.

4. Award of Invitation for Bid No. 8100, Windows for Transit Vehicles. Board requested to authorize.

5. Federal Funding Update for the San Francisco Airport Extension Project. (Director's request.)

6. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday January 23, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday January 25, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Administration Committee
9:00 a.m., Tuesday
January 16, 1996

Public Affairs, Access, and
Legislation Committee
9:00 a.m., Thursday
January 18, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 12, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

ADMINISTRATION COMMITTEE

January 16, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, January 16, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Public Employees' Retirement System (PERS) Medical Benefits for Non-Represented Employees. Board requested to authorize.

2. Medical Coverage for Active and Retired Members of the Board of Directors. Board requested to authorize.

3. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 18, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Ussery, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, January 18, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. 1996 Coordinated Paratransit Plan Update. Board requested to adopt.

2. Office Consolidation Project.

3. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday January 30, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday February 1, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Engineering and Operations Committee
4:30 p.m., Tuesday
January 23, 1996

Board Meeting
9:00 a.m., Thursday
January 25, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 19, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
January 23, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, January 23, 1996, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Change Order to Contract No. 08YI-110, Installation of Trackwork and Contact Rail System (CO No. 35). Board requested to authorize.

2. Express Bus Service Policy. Board requested to authorize.

3. Award of Invitation for Bid Nos.:
   8084 Gasoline and Diesel Fuel
   C102 Delivery Service
   Board requested to authorize.

4. Presentation of Status of System Renovation and Public Awareness Campaign. For information.

5. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY ARFA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday February 6, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday February 8, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meeting for which Notice and Agenda is being concurrently transmitted is:

Special Board Meeting
Tuesday, January 30, 1996
Immediately following the meeting
of the Administration Committee

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Upcoming Meetings for which Notice has previously been transmitted are:

Administration Committee
9:00 a.m., Tuesday
January 30, 1996

Public Affairs, Access, and
Legislation Committee
9:00 a.m., Thursday
February 1, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 26, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING

AND

AGENDA

BOARD OF DIRECTORS

January 30, 1996

President Richard has called a Special Meeting of the Board of Directors on Tuesday, January 30, 1996, **immediately following** the Administration Committee meeting which is scheduled to commence at 9:00 a.m. The Special Meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One potential case.

Christine Apple
District Secretary

January 26, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
January 30, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, January 30, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Internal Audit Department Quarterly Report on Activities. For information.

2. Proposed Revisions to Board Business: (Director's request.)

   a) Board Compensation;
   b) Number of Monthly Meetings;
   c) Procurement Delegation and Public Bidding Thresholds.

3. Director's Travel. Board requested to authorize. (Director's request.)

4. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 1, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Ussery, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, February 1, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Resolution Supporting Downtown San Francisco Ballpark. (Director's request.)

2. ISTEA Reauthorization Regional Kickoff Conference. For information.

3. General Discussion and Public Comment.

4. Workshop: Access Strategy Plan. For information.
(Workshop to be held in Fifth Floor Conference Room.)

Christine Apple
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday February 13, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday February 15, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Engineering and Operations Committee
4:30 p.m., Tuesday
February 6, 1996

Board Meeting
9:00 a.m., Thursday
February 8, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: February 2, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

February 6, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, February 6, 1996, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Change Order to Contract No. 93YF-150, Design, Furnish, and Install Automatic Train Control System (CO No. 77). Board requested to authorize.

2. Award of Contract No. 03CJ-120, Pleasant Hill Station Crossover Sound Barrier - Phase II. Board requested to authorize.

3. Award of Contract No. 04YC-115, Hillcrest Park Enhancement, Acoustical Barrier Extension, and Holbrook Channel Improvements. Board requested to authorize.

4. Change Order to Maintenance Service Agreement with I.S.S. Building Maintenance for Graffiti Removal Service Systemwide. (6G9051; CO No. 3). Board requested to authorize.

5. Quarterly Reports of Compliance for the Mitigation Monitoring Activities for the Dublin/Pleasanton and Colma Station Extensions. For information.

6. Quarterly Reports of Compliance for the Mitigation Monitoring Activities for the Concord Parking Structure and Intermodal Facility Project. For information.

7. Award of Invitation for Bid Nos.:

   8091 Traction Motor Brushes
   8096 Inertial Filter Assembly Panel
   8101 Window Glass - End and Side Door

   Board requested to authorize.

8. Rejection of Bid for Invitation for Bid No. 8099, Seal Kits for Brake Caliper. Board requested to reject bid. (TWO-THIRDS VOTE REQUIRED.)

9. North Concord/Martinez Ticket Vending Machines. (Director's request.)

10. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday February 20, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday February 22, 1996	Board Room First Floor

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Christine Apple
District Secretary

Upcoming Meetings for which Notices and Agendas are being concurrently transmitted are:

Strategic Planning Committee Meeting
Tuesday, February 13, 1996
Immediately following the meeting of the Administration Committee

Special Board Meeting
Thursday, February 15, 1996
Immediately following the meeting of the Public Affairs, Access, and Legislation Committee

Special Meeting of the Commuter Rail Liaison Committee
Thursday, February 15, 1996
Immediately following the meetings of the Public Affairs, Access, and Legislation Committee and Special Board

Upcoming Meetings for which Notice has previously been transmitted are:

Administration Committee
9:00 a.m., Tuesday
February 13, 1996

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday
February 15, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 9, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING
AND
AGENDA

COMMUTER RAIL LIAISON COMMITTEE

February 15, 1996

COMMITTEE MEMBERS: Directors Richard (Chairperson), Keller, and Lewis

Director Richard, Chairperson of the Commuter Rail Liaison Committee, has announced the agenda for a special meeting on Thursday, February 15, 1996, immediately following the meetings of the Public Affairs, Access, and Legislation Committee and Special Board. The first of these sequential meetings is scheduled to commence at 9:00 a.m. The Commuter Rail Liaison Committee meeting will be held in the Fifth Floor Conference Room, Room 508, 800 Madison Street, Oakland, California.

A G E N D A

1. Contract with LSTS for BART Capitol Corridor Passenger Service. Board requested to authorize.

2. Public Comment on Item No. 1 only.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF SPECIAL MEETING

AND

AGENDA

BOARD OF DIRECTORS

February 15, 1996

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President Richard has called a Special Meeting of the Board of Directors on Tuesday, February 15, 1996, **immediately following** the Public Affairs, Access, and Legislation Committee meeting which is scheduled to commence at 9:00 a.m. The Special Meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

CONFERENCE WITH REAL ESTATE NEGOTIATOR

Property:	2025 Chadbourne Court, Danville, CA
Negotiating Parties:	Pamela Klinger and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms of Payment
Government Code Section:	54956.8

Christine Apple
District Secretary

February 9, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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A G E N D A

ADMINISTRATION COMMITTEE

February 13, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, February 13, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Second Quarterly Financial Report for Fiscal Year 1996. For information.

2. Proposed Revisions to Board Business: Directors' Expenses. (Director's request.)

3. General Discussion and Public Comment.

Christine Apple
District Secretary

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NOTICE OF SPECIAL MEETING
AND
AGENDA

STRATEGIC PLANNING COMMITTEE

February 13, 1996

COMMITTEE MEMBERS: Director Keller (Chairperson), Blalock, Lewis, and Ussery

Chairperson Joel Keller has called a Special Meeting of the Strategic Planning Committee on Tuesday, February 13, 1996, **immediately following** the Administration Committee meeting which is scheduled to commence at 9:00 a.m. The Strategic Planning Committee meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

AGENDA

1. Purpose of the Strategic Planning Committee. For information.

2. Overview of Proposed Strategic Planning Process. For information.

3. Plans for Proposed Workshop. Committee requested to set date and time for workshop.

4. Public Comment on Items 1 through 3 only.

Christine Apple
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 15, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Ussery, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, February 15, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Amendment to East Bay Paratransit Consortium Agreement. Board requested to authorize.

2. Colma Station Marketing Plan and Targeted Winter Marketing Programs. For information.

3. State and Federal Legislative Agenda. For information; and Board requested to:

   a. Take a position on AB 2084 (Richter).
   b. Affirm existing prevailing wage regulations. (Director's request.)
   c. Author sponsorship for transit-related consulting services within and outside the United States.
   d. Authorize seeking legislation to establish local preference program. (Director's request.)

4. General Discussion and Public Comment.

Christine Apple
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS SCHEDULED WEEK OF FEBRUARY 26, 1996

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

Engineering and Operations Committee 4:30 p.m., Tuesday February 20, 1996	Board Meeting 9:00 a.m., Thursday February 22, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 15, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
February 20, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, February 20, 1996, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Change Order to Contract No. 93YF-150, Design, Furnish, and Install Automatic Train Control System (CO No. 81). Board requested to authorize.

2. Change Order to Contract No. 93YF-150, Design, Furnish, and Install Automatic Train Control System (CO No. 83). Board requested to authorize.

3. Express Bus Service Policy. Board requested to authorize.

4. Award of Invitation for Bid Nos.:
   - 8095 Friction Brake Relining Service
   - 8103 Barcode Scanning Hardware
   - 8104 Barcode File Server and Terminal System

   Board requested to authorize.

5. Operations Performance Report. For information.

6. General Discussion and Public Comment.

Christine Apple
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday March 5, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday March 7, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted are:

NONE

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 23, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF SPECIAL MEETING

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AGENDA

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BOARD OF DIRECTORS

March 7, 1996

President Richard has called a Special Meeting of the Board of Directors on Thursday, March 7, 1996, **immediately following** the Public Affairs, Access, and Legislation Committee meeting which is scheduled to commence at 9:00 a.m. The Special Meeting, Closed Session, will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California. The Open Session will be held in the Board Room, First Floor.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION (Fifth Floor Conference Room):

   CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One potential case.

2. OPEN SESSION (Board Room):

   Evaluation of Office Consolidation Proposals - Short List.

Christine Apple
District Secretary

March 4, 1996

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday March 12, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday March 14, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted

Administration Committee
9:00 a.m., Tuesday
March 5, 1996

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday
March 7, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 1, 1996

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AGENDA

ADMINISTRATION COMMITTEE

March 5, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, March 5, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 1997 Preliminary Budget: Revenue and Financial Assistance Assumptions. Staff presentation.

2. Proposed Revisions to Board Business. Continuation. (Director's request.)
   a. Rules on Travel
   b. E-mail

3. Market Based Parking Charges. (Director's request.)

4. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 7, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Ussery, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, March 7, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. APTA Legislative Conference Directors' Briefing. For information.

2. General Discussion and Public Comment.

Christine Apple
District Secretary

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NOTICE OF MEETINGS

Location of Meeting:
800 Madison Street
Oakland, California

Meeting	Notice Announced By	Date and Time	
Board Meeting	**President Dan Richard**	**9:00 a.m., Tuesday March 19, 1996**	**Board Room**

NOTE THE REGULAR BOARD MEETING SCHEDULED FOR MARCH 14, 1996 IS POSTPONED AND NOW WILL BE HELD ON MARCH 19, 1996.

Administration Committee	Chairperson Thomas Blalock	Tuesday, March 19, 1996 Immediately Following the Board Meeting	Board Room
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m. Thursday March 21, 1996	Board Room

Christine Apple
District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday
March 12, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 8, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
March 12, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, March 12, 1996, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Award of Contract No. 15RJ-110, Station Rehabilitation (Interior) at Walnut Creek and Coliseum Stations. Board requested to authorize.

2. Award of Contract No. 15SJ-122, Construction of Police Communication Center Facilities. Board requested to authorize.

3. Change Order to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles (CO No. 2). Board requested to authorize.

4. Rejection of Bid and Negotiation for Sole Source Procurement with Cointrol Equipment Corporation for Contract No. 45BQ-210, Design, Furnish and Installation of Modifications to BART's Change Machines. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

5. Professional Services Agreement with Kirschenmann Systems Development Corporation to Assist With Upgrade of the District's Maintenance and Reliability Information System (MARIS) (6G5458). Board requested to authorize.

6. Agreement with International Business Machines Corporation (IBM) for Consulting Services for Upgrade of the District's Maintenance and Reliability Information System (MARIS) (65GE310). Board requested to authorize.

7. Award of Invitation for Bid Nos.:
   8076 Electrical Track Maintenance Machines
   8098 Seat Foam Sets - Transit Vehicle
   C110 Recondition Transit Vehicle Wheels
   Board requested to authorize.

8. Fiscal Year 1997 Preliminary Budget: Service Levels. For information.

9. San Ramon Corridor Express Bus Modifications. Board to receive proposal for modification of express bus service.

10. Credit/Debit Vending Machine Briefing. For information.

11. General Discussion and Public Comment.

Christine Apple
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting
Strategic Planning Committee (Workshop)	Chairperson Joel Keller	9:00 a.m.- 1:00 p.m. Tuesday, March 26, 1996	Alameda County Conference Center, 125 12th St., Suite 400, Oakland
Engineering and Operations Committee	Chairperson James Fang	8:30 a.m., Tuesday March 26, 1996	800 Madison Street Oakland-Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday March 28, 1996	Board Room First Floor

Christine Apple
District Secretary

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Upcoming Meetings for which Notice has previously been transmitted

Board Meeting
9:00 a.m., Tuesday
March 19, 1996

Administration Committee
Tuesday, March 19, 1996
Immediately following the Board Meeting

Public Affairs, Access, and
Legislation Committee
9:00 a.m., Thursday
March 21, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 15, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 21, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Ussery, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, March 21, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Renaming of the East Dublin/Pleasanton Station. Board requested to authorize. (Director's request.)

2. Fiscal Year 1996 Fourth Quarter Marketing Activities. For information.

3. BART Co-Sponsorship of Local Government Commission Conference. (Director's request.)

4. General Discussion and Public Comment.

Christine Apple
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

A G E N D A
ADMINISTRATION COMMITTEE
March 19, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, March 19, 1996, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Fiscal Year 1997 Preliminary Budget: Areas of Emphasis. Staff presentation.

2. Designation of Assistant Treasurer for the Use of Facsimile Signatures. Board requested to authorize.

3. Conveyance of Storm Drain Easement to Caltrans Pursuant to Condemnation Settlement (Parcel L-1025). Board requested to authorize.

4. Lease of Properties with the Oakland Citizens Committee for Urban Renewal (OCCUR). Board requested to authorize.

5. Amend Public Employee Retirement System (PERS) Contract to Provide Military Service Credit and Third Level Survivor Benefits for Police Officers. Board requested to adopt the Resolution of Intention prior to adoption of the final resolution after April 17, 1996.

6. Reconsideration of Proposed Revisions to Board Business (Rules on Travel and E-Mail). (Director's request.)

7. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday April 2, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Commitee	Chairperson Michael Bernick	9:00 a.m., Thursday April 4, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Strategic Planning Committee (Workshop)
9:00 a.m. - 1:00 p.m., Tuesday
March 26, 1996

Engineering and Operations Committee	**Director James Fang**	**+ 9:00 A.M., Thursday March 28, 1996**	**Board Room First Floor**

+ NOTE THAT THIS MEETING HAS BEEN POSTPONED FROM THE EARLIER ANNOUNCED TIME OF 8:30 A.M., TUESDAY, MARCH 26, 1996

Board Meeting	**President Dan Richard**	**Thursday, March 28, 1996 ++ Immediately following the meeting of the Engineering and Operations Committee**	**Board Room First Floor**

++ NOTE THAT THIS MEETING HAS BEEN POSTPONED FROM THE EARLIER ANNOUNCED TIME OF 9:00 A.M.

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: March 22, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF POSTPONEMENT OF MEETING AND AGENDA

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ENGINEERING AND OPERATIONS COMMITTEE
March 28, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on **Thursday, March 28, 1996**, which is scheduled to commence at **9:00 A.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Award of Contract No. 03LH-120A, Walnut Creek Station Intermodal Transfer Facility, Phase II - Canopy. Board requested to authorize.

2. Award of Contract No. 15NL-110, Replacement of Elevator Platforms (Floors). Board requested to authorize.

3. Rejection of Bids for Contract No. 03FM-210, Replacement of Programmable Logic Controller for Berkeley Hills Tunnel Emergency Ventilation System. Board requested to authorize.

4. Award of Invitation for Bid No. 8108, Bull Gears. Board requested to authorize.

5. Quarterly Reports of Compliance for the Mitigation Monitoring Activities for the Dublin/ Pleasanton Extension (DPX) and the Colma Station Extension (CSX). For information.

6. Quarterly Report of Compliance for the Mitigation Monitoring Activities for the Concord Parking Structure and Intermodal Facility Project. For information.

7. Fiscal Year 1997 Preliminary Budget: Service Levels. For information.

8. Credit/Debit Vending Machine Briefing. For information.

9. San Francisco Airport Extension Project Briefing. For information. (Director's request.)

10. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting
Engineering and Operations Committee	Chairperson James Fang	4:30 a.m., Tuesday April 9, 1996	800 Madison Street Oakland-Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday April 11, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted

Administration Committee
9:00 a.m., Tuesday
April 2, 1996

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday
April 4, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 29, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 4, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Ussery, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, April 4, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Market Research Services On-Call Agreement. Board requested to authorize.

2. Market-Based Parking Charges at BART Stations. (Director's request.)

3. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

A G E N D A
ADMINISTRATION COMMITTEE
April 2, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, April 2, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Fiscal Year 1997 Preliminary Budget Overview. Staff presentation.

2. Use of Credit and Debit Cards for Ticket Purchases. Board requested to authorize.

3. Revision to the Board Notification Process on Service, Lease, and License Agreements. Board requested to authorize.

4. Travel by Director Bernick to Chicago for Meetings with Chicago Transit Authority and METRA Officials, March 11 - 13, 1996. Board requested to authorize. (Director's request.)

5. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday April 16, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday April 18, 1996	Board Room First Floor

Christine Apple
District Secretary

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Upcoming Meetings for which Notice has previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday
April 9, 1996

Board Meeting
9:00 a.m., Thursday
April 11, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 5, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
April 9, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, April 9, 1996, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Award of Contract No. 05AC-120, Clearing, Grubbing and Installing Metal Fence Sheets Along BART Right-of-Way at Nicholl Park. Board requested to authorize.

2. Award of Contract No. 15BJ-110, Repainting Steel Bridge Girders, Phase 1. Board requested to authorize.

3. Award of Invitation for Bid No. 8102, Automotive Vehicles. Board requested to authorize.

4. General Discussion and Public Comment.

Christine Apple
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting
Public Affairs, Access, and Legislation Committee	**Chairperson Mike Bernick**	**CANCELLATION OF MEETING PREVIOUSLY NOTICED FOR THURSDAY, APRIL 18, 1996**	
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday April 23, 1996	800 Madison Street Oakland-Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday April 25, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meetings for which Notice has previously been transmitted

Administration Committee
9:00 a.m., Tuesday
April 16, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 12, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

ADMINISTRATION COMMITTEE

April 16, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, April 16, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 1997 Preliminary Budget: Budget Resource Manual. Staff Presentation.

2. Amend Public Employee Retirement System (PERS) Contract to Provide Military Service Credit and Third Level Survivor Benefits for Police Officers. Board requested to authorize.

3. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday April 30, 1996	Board Room First Floor
Fruitvale Policy Committee	Chairperson Margaret K. Pryor	12:00 Noon, Tuesday April 30, 1996	Room 508 Fifth Floor Conference Room
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday May 2, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meeting for which Notice and Agenda is being concurrently transmitted:

Special Board Meeting
4:15 p.m., Tuesday
April 23, 1996

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Upcoming Meetings for which Notice has previously been transmitted:

Engineering and
Operations Committee
4:30 p.m., Tuesday
April 23, 1996

Board Meeting
9:00 a.m., Thursday
April 25, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 19, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF SPECIAL MEETING

AND

AGENDA

BOARD OF DIRECTORS

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April 23, 1996

President Richard has called a Special Meeting of the Board of Directors on Tuesday, April 23, 1996, which is scheduled to commence at **4:15 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Proposed Travel by President Richard to Attend a Meeting with the Chairman, Transportation Subcommittee of the House Appropriations Committee on April 24, 1996, in Washington, D.C., and Meet with Other Members of Congress. Board requested to authorize.

Christine Apple
District Secretary

April 19, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

April 23, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, April 23, 1996, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Award of Contract No. 01OI-110, Hayward Station Intermodal Transfer Facility. Board requested to authorize.

2. Award of Contract No. 08YC-155, Construction of Habitat Enhancement (Dublin/Pleasanton Extension). Board requested to authorize.

3. Award of Contract No. 59AL-100, Furnishing and Installation of Systemwide Bicycle Storage Units. Board requested to authorize.

4. Change Order to Contract O8YS-130, Construction of East Dublin/Pleasanton Station (CO No. 18). Board requested to authorize.

5. Change Order to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles (CO No. 4). Board requested to authorize.

6. Fiscal Year 1997 Preliminary Budget: Extensions, Service Expansion, and Daily Service Delivery. For information.

7. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting
Engineering and Operations Committee	Chairperson James Fang	4:30 a.m., Tuesday May 7, 1996	800 Madison Street Oakland-Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday May 9, 1996	Board Room First Floor

Christine Apple
District Secretary

Upcoming Meeting for which Notice and Agenda is being concurrently transmitted:

Special Board Meeting
Hayward Test Track, 951 Whipple Road, Hayward
Thursday, May 2, 1996
Immediately following Public Affairs,
Access & Legislation Committee

Upcoming Meetings for which Notice has previously been transmitted

Administration Committee
9:00 a.m., Tuesday
April 30, 1996

Fruitvale Policy Committee
12 Noon, Tuesday
April 30, 1996

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday
May 2, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 26, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF SPECIAL MEETING

AND

AGENDA

BOARD OF DIRECTORS

May 2, 1996

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President Richard has called a Special Meeting of the Board of Directors on Thursday, May 2, 1996, immediately following the meeting of the Public Affairs, Access, and Legislation Committee which is scheduled to commence at 9:00 A.M. The Special Board Meeting will be held at the Hayward Test Track, 951 Whipple Road, Hayward, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. To Observe a Demonstration of the District's Advanced Automatic Train Control System (AATC).

2. Public Comment on Item 1 only.

Christine Apple
District Secretary

April 26, 1996

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

A G E N D A
ADMINISTRATION COMMITTEE
April 30, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, April 30, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Fiscal Year 1997 Preliminary Budget. Staff presentations, forward to the Board and request suspension of Board Rule 5-1.2.

2. Agreement with the City of Alameda, Bureau of Electricity (Alameda) for Sharing the Cost Savings on Power to BART and Extension of Agreement through December 31, 2004. Board requested to authorize.

3. Amendment to the Agreement with the United States Department of Energy, Western Area Power Administration for Power Supply. Board requested to authorize.

4. Agreement with the United States Department of Energy, Bonneville Power Administration (BPA), for Electric Service from June 1, 1996, through May 31, 2016 (Agreement No. 96MS-95177). Board requested to authorize.

5. Agreement for Professional Services on Compensation/Classification Study. Board requested to authorize.

6. Ratification of the Side Letter of Agreement Gen-4-5 Between the District and all the Unions/Association (SEIU, ATU, AFSCME, BPOA and BPMA) Regarding Donation of Vacation and Floating Holidays. Board requested to authorize.

7. General Discussion and Public Comment.

Christine Apple
District Secretary

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AGENDA

FRUITVALE POLICY COMMITTEE

April 30, 1996

COMMITTEE MEMBERS: Director Pryor

Director Pryor, Chairperson of the Fruitvale Policy Committee, has announced the agenda for a regular meeting on Tuesday, April 30, 1996, which is scheduled to commence at 12:00 Noon in the Fifth Floor Conference Room (Room 508), 800 Madison Street, Oakland, California.

AGENDA

1. Introductions.
2. Project Update. For information only.
3. Project Schedule. For information only
4. Replacement Parking. For information only.
5. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 2, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Ussery, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, May 2, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Renaming of the Berkeley Station. Board requested to authorize. (Director's request.)

2. Report on State Legislation and Activities. Board requested to authorize.

3. General Discussion and Public Comment.

Christine Apple
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday May 14, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday May 16, 1996	Board Room First Floor

Carol Asker
Assistant District Secretary

Upcoming Meeting for which Notice and Agenda is being concurrently transmitted:

Special Meeting of the Commuter
Rail Liaison Committee
Thursday, May 9, 1996
Immediately following the Board Meeting

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Upcoming Meetings for which Notice has previously been transmitted:

Engineering and
Operations Committee
4:30 p.m., Tuesday
May 7, 1996

Board Meeting
9:00 a.m., Thursday
May 9, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 3, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
May 7, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, May 7, 1996, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Award of Contract No. 59AL-100, Furnishing and Installation of Systemwide Bicycle Storage Units. Board requested to authorize.

2. Sole Source Procurement with Rand McNally for Thermal-Coated Fare Collection Tickets. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

3. Change Order to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles (CO No. 4). Board requested to authorize.

4. San Ramon Corridor Express Bus Modifications. Board to receive public input; find project exempt; and authorize implementation of proposed changes.

5. San Francisco Airport Extension Project - Schedule Update. For information.

6. Fiscal Year 1997 Preliminary Budget: Capital Improvement Program: Systemwide Renovation to Support Service Delivery. For information.

7. Graffiti Removal Program. For information. (Director's request.)

8. Captive Fleet Program. For information. (Director's request.)

9. Quarterly Performance Report - Service Performance Review. For information.

10. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING
AND
AGENDA

COMMUTER RAIL LIAISON COMMITTEE

May 9, 1996

COMMITTEE MEMBERS: Directors Richard (Chairperson), Keller, Bernick and Lewis

Director Richard, Chairperson of the Commuter Rail Liaison Committee, has announced the agenda for a special meeting on Thursday, May 9, 1996, immediately following the meeting of the Board of Directors which is scheduled to commence at 9:00 a.m. The Commuter Rail Liaison Committee meeting will be held in the Fifth Floor Conference Room, Room 508, 800 Madison Street, Oakland, California.

A G E N D A

1. BART Capitol Corridor Business Plan. Comments and discussion.

2. BART Capitol Corridor - Next Steps. For information.

3. Public Comment on Items No. 1 and 2 only.

Carol Asker
Assistant District Secretary

May 3, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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5/21/96
5/23/96

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday May 21, 1996	800 Madison Street Oakland-Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday May 23, 1996	Board Room First Floor

Carol Asker
Assistant District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Administration Committee
9:00 a.m., Tuesday
May 14, 1996

Public Affairs, Access, and
Legislation Committee
9:00 a.m., Thursday
May 16, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 10, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 16, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Ussery, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, May 16, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Memorandum of Understanding (MOU) Between BART, Pacific Gas & Electric Company (PG&E), and the City of Union City For a Joint Planning Study. Board requested to authorize.

2. Execute Contract Between BART and Contra Costa County for a Pathfinder Sign Program at the Pittsburg/Bay Point BART Station. Board requested to authorize.

3. 12th Street BART Station/Ogawa Plaza Project. For information.

4. Presentation by Andy Nash Regarding TransBay Terminal. (Director's request.)

5. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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AGENDA
ADMINISTRATION COMMITTEE
May 14, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, May 14, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 1997 Preliminary Budget -

   - Customer and Performance Research Overview - Staff presentation.
   - BART Police Department FY 97 Budget - Staff presentation.
   - Board requested to authorize publication of a Preliminary Budget Pamphlet and scheduling of two public hearings on June 13, 1996 (9:00 A.M. and 6:00 P.M.).

2. Fiscal Year 1997 Proposition 4 Appropriations Limit. Board requested to adopt resolution on June 13, 1996.

3. Third Quarter, Fiscal Year 1996 Quarterly Financial Report. For information.

4. Quarterly Report of Internal Audit Department Activities. Staff presentation.

5. Proposed Board Rule Changes. (Director's request)

   a. Use of District Property.
   b. Audit of Use of District Property.
   c. Citizens' Comments.
   d. Personnel Committee.
   e. Confirmation of Committee Appointments.

6. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS SCHEDULED WEEK OF MAY 27, 1996

Carol Asker
Assistant District Secretary

Upcoming Meeting for which Notice and Agenda is being concurrently transmitted:

Special Board Meeting (Closed Session Only)
Immediately following the Engineering & Operations Committee Meeting which is scheduled to commence at 4:30 p.m., May 21, 1996

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Upcoming Meetings for which Notice has previously been transmitted

Engineering and
Operations Committee
4:30 p.m., Tuesday
May 21, 1996

Board Meeting
9:00 a.m., Thursday
May 23, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 17, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
May 21, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, May 21, 1996, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 01DC-110, Lake Merritt Station Roof Slab Repair. Board requested to authorize.

2. Award of Contract No. 44BL-110, Facilities for the Faregates at 12th Street Station. Board requested to authorize.

3. Award of Invitation for Bid Nos.:
   C108 Glass Replacement
   C112 Display Cases
   Board requested to authorize.

4. Funding Agreement for Design Services for the Proposed San Francisco Airport Extension Project. Board requested to authorize.

5. Fiscal Year 1997 Preliminary Budget: System Access. For information.

6. Captive Fleet Program. For information. (Director's request.)

7. Quarterly Performance Report - Service Performance Review. For information.

8. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF SPECIAL MEETING

AND

AGENDA

BOARD OF DIRECTORS

May 21, 1996

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President Richard has called a Special Meeting of the Board of Directors on Tuesday, May 21, 1996, immediately following the Engineering & Operations Committee meeting which is scheduled to commence at **4:30 P.M.** The Special Meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION.

   CONFERENCE WITH LABOR NEGOTIATOR

   Agency Negotiators: Directors Pryor, Richard, and Blalock

   Title: District Secretary (Interim)

   Government Code Section: 54957; 54957.6

Carol Asker
Assistant District Secretary

May 17, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday June 4, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday June 6, 1996	Board Room First Floor

Carol Asker
Assistant District Secretary

Upcoming Meeting for which Notice and Agenda is being concurrently transmitted:

Special Joint Board Meeting
San Francisco Bay Area Rapid Transit District
and San Mateo County Transit District
4:00 p.m., Wednesday, May 29, 1996.
The meeting will be held at the San Mateo County
District Headquarters, 2nd Floor Auditorium,
1250 San Carlos Avenue, San Carlos, California.

Upcoming Meetings for which Notice has previously been transmitted

NONE

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 23, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF JOINT SPECIAL MEETING

AND

AGENDA

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
AND
SAN MATEO COUNTY TRANSIT DISTRICT

BOARDS OF DIRECTORS

May 29, 1996

President Richard has announced a Special Meeting of the Boards of Directors of the San Francisco Bay Area Rapid Transit District and San Mateo County Transit District on Wednesday, May 29, 1996, which is scheduled to commence at 4:00 P.M. at the San Mateo County District Headquarters, 2nd Floor Auditorium, 1250 San Carlos Avenue, San Carlos, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Workshop on Contents of Final Environmental Impact Report/Final Environmental Impact Statement for the Proposed San Francisco Airport Extension.

2. Public Comment on Item 1 only.

Carol Asker
Assistant District Secretary

May 22, 1996

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday June 11, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday June 13, 1996	Board Room First Floor

Phillip O. Ormsbee
Interim District Secretary

Upcoming Meeting for which Notice and Agenda is being concurrently transmitted:

Special Board Meeting (Closed session only)
Thursday, June 6, 1996
Immediately following the Public Affairs, Access, and Legislation Committee Meeting

Upcoming Meetings for which Notice has previously been transmitted are:

Administration Committee
9:00 a.m., Tuesday
June 4, 1996

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday
June 6, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 31, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF SPECIAL MEETING

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AGENDA

BOARD OF DIRECTORS

June 6, 1996

President Richard has called a Special Meeting of the Board of Directors on Thursday, June 6, 1996, immediately following the meeting of the Public Affairs, Access, and Legislation Committee, which is scheduled to commence at 9:00 A.M. The Special Board Meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION -

   Public Employment.

   Title: General Manager.

   Government Code Section 54957.

Phillip O. Ormsbee
Interim District Secretary

May 31, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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SCHEDULE OF PUBLIC HEARINGS

FISCAL YEAR 1997 PRELIMINARY BUDGET

The following dates have been set for the public to comment on the Fiscal Year 1997 Preliminary Budget for the San Francisco Bay Area Rapid Transit District.

1. Thursday, June 13, 1996, 9:00 a.m., at the regular Board Meeting, BART Board Room, First Floor, 800 Madison Street, Oakland, California.

2. Additional public hearings will be conducted by staff as follows:

   a) Tuesday, June 11, 1996, 6:00 p.m., following the meeting of the Engineering and Operations Committee, BART Board Room, First Floor, 800 Madison Street, Oakland, California.

   b) Wednesday, June 12, 1996, 5:00 p.m., City Hall, Fourth Floor, Room 410, 401 Van Ness Avenue, San Francisco, California.

   c) Thursday, June 13, 1996, 6:00 p.m., Concord City Hall, Council Chamber, 1950 Parkside Drive, Concord, California.

May 31, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA
ADMINISTRATION COMMITTEE
June 4, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, June 4, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Consolidation of District Elections for November 5, 1996 Election. Board requested to authorize.

2. Candidates' Statements of Qualifications. Board requested to authorize.

3. Grant of an Irrevocable Offer of Dedication for a Storm Drain Easement to the City of Livermore, along Laughlin Road on BART Parcel L-5001. Board requested to authorize.

4. Change Order to Contract No. 6G0159, Joint Labor Management Committee Facilitation Services (CO No. 1). Board requested to authorize.

5. Agreement for Insurance Brokerage Services (No. 6G2256). Board requested to authorize.

6. Draft 1996 Short Range Transit Plan (SRTP). - Staff presentation; and Board requested to authorize release of Draft and set August 8, 1996 as the date to receive public comments.

7. Proposed Campaign Contributions Regulation. (Director's request.)

8. Proposed Board Rule Changes. Continuation. (Director's request.)

   a. Parliamentary Procedure;
   b. Confirmation of Committee Appointments;
   c. Board Communications;
   d. Board Travel;
   e. Audit of Use of District Property and Expense Reports;
   f. Use of District Property; and
   g. Personnel Committee

9. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

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June 6, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Ussery, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, June 6, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Final APTA Audit. For information.

2. Fruitvale Joint Development Status Report and Request to Secure Outside Counsel Assistance. Board requested to authorize.

3. Request that MTC Study Elasticity of Demand for BART Parking. (Director's request.)

4. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday June 18, 1996	Board Room First Floor
Special Board Meeting	President Dan Richard	Immediately following the Administration Committee June 18, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday June 20, 1996	Board Room First Floor

Phillip O. Ormsbee
Interim District Secretary

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Upcoming Meetings for which Notice has previously been transmitted are:

Engineering and Operations Committee
4:30 p.m., Tuesday
June 11, 1996

Board Meeting
9:00 a.m., Thursday
June 13, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 7, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
June 11, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, June 11, 1996, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Funding Agreement for Design Services for the Proposed San Francisco Airport Extension Project. Board requested to authorize.

2. Amendment to the Daly City Comprehensive Agreement with the City of Daly City and San Mateo County Transit District. Board requested to authorize.

3. Martinez Intermodal Project. Board requested to accept Final EIR; adopt Alternative 3A; and authorize agreement.

4. Award of Invitation for Bid Nos.:
   8110 Transit Vehicle A/C Compressor Parts
   8119 Coupling Boots
   Board requested to authorize.

5. Fiscal Year 1997 Preliminary Capital Budget. For information.

6. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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SCHEDULE OF PUBLIC HEARINGS

FISCAL YEAR 1997 PRELIMINARY BUDGET

The following dates have been set for the public to comment on the Fiscal Year 1997 Preliminary Budget for the San Francisco Bay Area Rapid Transit District.

1. Thursday, June 13, 1996, 9:00 a.m., at the regular Board Meeting, BART Board Room, First Floor, 800 Madison Street, Oakland, California.

2. Additional public hearings will be conducted by staff as follows:

   a) Tuesday, June 11, 1996, 6:00 p.m., following the meeting of the Engineering and Operations Committee, BART Board Room, First Floor, 800 Madison Street, Oakland, California.

   b) Wednesday, June 12, 1996, 5:00 p.m., City Hall, Fourth Floor, Room 410, 401 Van Ness Avenue, San Francisco, California.

   c) Thursday, June 13, 1996, 6:00 p.m., Concord City Hall, Council Chamber, 1950 Parkside Drive, Concord, California.

June 7, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday June 25, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday June 27, 1996	Board Room First Floor

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Phillip O. Ormsbee
Interim District Secretary

Upcoming Special Meeting for which Notice and Agenda is being concurrently transmitted:
Special Board Meeting (Closed Session Only)
Immediately following the Public Affairs, Access, and Legislation Committee Meeting which is scheduled to commence at 9:00 a.m., Thursday, June 20, 1996

Upcoming Meetings for which Notice has previously been transmitted:

Special Board Meeting
NOW SCHEDULED AT 9:00 a.m., Tuesday
June 18, 1996
(Rescheduled from previous time)
Notice & agenda is enclosed.

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday
June 20, 1996

Special Administration Committee
Immediately following Meetings of Public Affairs, Access, and Legislation Committee and Special Board, June 20, 1996. Notice & agenda is enclosed.
(POSTPONED FROM THE EARLIER ANNOUNCED DATE OF JUNE 18, 1996)

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * *

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Date of Notice: June 14, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF SPECIAL MEETING

AND

AGENDA

BOARD OF DIRECTORS

June 20, 1996

President Richard has called a Special Meeting of the Board of Directors on Thursday, June 20, 1996, **immediately following** the Public Affairs, Access, and Legislation Committee meeting which is scheduled to commence at 9:00 a.m. The Special Meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH REAL ESTATE NEGOTIATOR

Property:	A portion of BART Station East Parking Lot, Hayward, CA
Negotiating Parties:	City of Hayward and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms of Payment
Government Code Section:	54956.8

Phillip O. Ormsbee
Interim District Secretary

June 14, 1996

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NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
June 18, 1996

President Richard has called a Special Meeting of the Board of Directors on Tuesday, June 18, 1996, commencing at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Adoption of the San Francisco International Airport Extension Project. Board requested to:
   A. Certify the Environmental Impact Report (EIR);
   B. Approve an Amendment to the BART/SAMTRANS Comprehensive Agreement;
   C. Approve the Recommended Project; and
   D. Adopt Findings, Facts in Support of Findings, Statement of Overriding Considerations and Mitigation Monitoring Plan for the Project.

2. Proposed Travel by President Richard to Washington, D.C., to Meet with the Congressional Appropriations Committee Regarding the San Francisco International Airport Project. Board requested to authorize.

3. Executive Recruitment Process. Selection of Search Firm to Aid in Recruitment of New General Manager.

4. Public Comment on Items 1 through 3 only.

5. Closed Session:
   A. Public Employment
      Title: General Manager
      Government Code Section: 54957.

   B. Ingratia Porter v. San Francisco Bay Area Rapid Transit District et al.
      Case No.: Alameda County Superior Court Case No. 712582-5
      Government Code Section: 54956.9(a).

Phillip O. Ormsbee
Interim District Secretary

June 14, 1996

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NOTICE OF SPECIAL MEETING AND

A G E N D A

ADMINISTRATION COMMITTEE

June 20, 1996

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COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a special meeting on Thursday, June 20, 1996, **IMMEDIATELY FOLLOWING the meetings of the Public Affairs, Access, and Legislation Committee and the Special Board**. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Fiscal Year 1997 Annual Budget. Board requested to adopt.

2. Draft 1996 Short Range Transit Plan (SRTP). - Continuation. Staff presentation; and Board requested to authorize release of Draft and set August 8, 1996, as the date to receive public comments.

3. Professional Services Agreement to Provide Comprehensive Employee Assistance Program (EAP) Services to BART Employees and Their Dependents, as well as Substance Abuse Services for BART Employees Only. Board requested to authorize.

4. Status Report on Disadvantaged Business Enterprise (DBE) Work Program. For information.

5. Status Report on Compensation/Classification Study. For information.

6. Proposed Campaign Contributions Regulations. Continued from Administration Committee Meeting of June 4, 1996. (Director's request.)

7. Public Comment on Items 1 through 6 only.

Phillip O. Ormsbee
Interim District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 20, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Ussery, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, June 20, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. One-Year Extension of Professional Services Agreement No. 6G9044 with Enforcement Technology, Inc. Board requested to authorize.

2. Resolution in Support of the City of Berkeley's Grant Application for Bicycle Parking Demonstration Projects in BART Stations. Board requested to authorize.

3. Central Contra Costa County Transportation Authority (CCCTA) Proposal for Bus Service to Dublin/Pleasanton Station. For information.

4. Briefing on Capitol Corridor: State Legislation and Business Plan. For information.

5. Supplemental Draft EIR on Proposed Route 238 Hayward Bypass Project. (Director's request.)

6. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday July 2, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	Tuesday, July 2, 1996 Immediately following Administration Committee	Board Room First Floor

Phillip O. Ormsbee
Interim District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Engineering and Operations Committee 4:30 p.m., Tuesday June 25, 1996	Board Meeting 9:00 a.m., Thursday June 27, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 21, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

June 25, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, June 25, 1996, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Change Orders to Professional Services Agreement with Bay Area Transit Consultants (BATC) for General Engineering Consultant Services (6G3445). Board requested to authorize.

2. Award of Invitation for Bid Nos.:
   8075 Forklift Trucks
   8077 Armored Tractor/Trailer Combination
   Board requested to authorize.

3. Quarterly Reports of Compliance for the Mitigation Monitoring Activities for the Dublin/Pleasanton Extension and the Concord Parking Structure. For information.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

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July 2, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Ussery, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, July 2, 1996, immediately following the meeting of the Administration Committee scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Professional Services Agreement for Capitol Corridor Service. Board requested to authorize.

2. Fiscal Year 1997 First Quarter Marketing Activities. For information.

3. Update on SB 1505, formerly SB 160. For information.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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AGENDA
ADMINISTRATION COMMITTEE
July 2, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, July 2, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. BART-San Francisco Airport (SFO) Extension Acquisition Process. Staff Presentation.

2. Board Rules Revisions. (Director's request.)

   a. Citizens Comment; and
   b. Conflict of Interest.

3. Ballot Measures. (Director's request.)

   a. Term Limits;
   b. Campaign Spending Limits; and
   c. Civilian Compensation Commission.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday July 9, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday July 11, 1996	Board Room First Floor

Phillip O. Ormsbee
Interim District Secretary

Upcoming Meetings for which Notice has previously been transmitted

Administration Committee
9:00 a.m., Tuesday
July 2, 1996

Public Affairs, Access, and
Legislation Committee
Tuesday, July 2, 1996
Immediately following the
Administration Committee Meeting

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 28, 1996

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday July 16, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday July 18, 1996	Board Room First Floor
Special Board Meeting	President Dan Richard	Thursday, July 18, 1996 **Immediately following the Public Affairs, Access, and Legislation Committee Meeting**	Conference Room LMA-5

Phillip O. Ormsbee
Interim District Secretary

Upcoming Meetings for which Notice and Agenda are being concurrently transmitted:

Commuter Rail Liaison Commmittee 8:00 a.m., Tuesday July 9, 1996	Special Engineering and Operations Committee 9:00 a.m., Tuesday July 9, 1996	Special Board Meeting **Immediately following Special Engineering and Operations Committee Meeting which is scheduled to commence at 9 a.m. on Tuesday, July 9, 1996**

Upcoming Meetings for which Notice has previously been transmitted:

Engineering and Operations Committee 4:30 p.m., Tuesday July 9, 1996	Board Meeting 9:00 a.m., Thursday July 11, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 5, 1996

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NOTICE OF SPECIAL MEETING
AND
AGENDA

COMMUTER RAIL LIAISON COMMITTEE

July 9, 1996

COMMITTEE MEMBERS: Directors Richard (Chairperson), Keller, Bernick, and Lewis

President Richard, Chairperson of the Commuter Rail Liaison Committee, has announced the agenda for a special meeting on Tuesday, July 9, 1996, which is scheduled to commence at 8:00 a.m. in the Board Room, 800 Madison Street, Oakland, California.

A G E N D A

1. Status of Legislation. For discussion.
2. Summary of July 8, 1996, ACR 132 Meeting. For discussion.
3. Next Steps. For discussion.
4. Public Comment on Items No. 1 through 3 only.

Phillip O. Ormsbee
Interim District Secretary

July 5, 1996

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AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

July 9, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, July 9, 1996, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Richmond Line Operations - Patron Petitions. For discussion. (Director's request.)

2. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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NOTICE OF SPECIAL MEETING
AND AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
July 9, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a special meeting on Tuesday, July 9, 1996, which is scheduled to commence at **9:00 A.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 03FM-210A, Replacement of Programmable Logic Controller for Berkeley Hills Tunnel Emergency Ventilation System. Board requested to authorize.

2. Award of Contract No. 09DH-130, Furnish and Install Cathodic Protection System, San Francisco Ferry Building Underpinning Piles. Board requested to authorize.

3. Award of Contract No. 15BI-110, Recoating of Steel Tunnel Liner Rings. Board requested to authorize.

4. Change Order to Contract No. 08YS-110, Construction of Castro Valley Station and Parking Lot (Dublin/Pleasanton Extension). Board requested to authorize.

5. Change Order to Contract No. 08YS-140, Construction of East Dublin/Pleasanton Station Parking Lots. Board requested to authorize.

6. Change Orders to Professional Services Agreement with Bay Area Transit Consultants (BATC) for General Engineering Consultant Services (6G3445). Board requested to authorize.

7. Amendment to Cooperative Agreement with Sandia Corporation for Advanced Automatic Train Control (AATC) Program (6G5397). Board requested to authorize.

8. Public Comment on Items 1 through 7 only.

Phillip O. Ormsbee
Interim District Secretary

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NOTICE OF SPECIAL MEETING
AND
AGENDA

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BOARD OF DIRECTORS

July 9, 1996

President Richard has called a Special Meeting of the Board of Directors on Tuesday, July 9, 1996, immediately following the Special Engineering and Operations Committee meeting which is scheduled to commence at **9:00 A.M.** Both meetings be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION.

   PUBLIC EMPLOYEE APPOINTMENT
   Title: General Manager
   Government Code Section: 54957

Phillip O. Ormsbee
Interim District Secretary

July 5, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday July 23, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday July 25, 1996	Board Room First Floor

Phillip O. Ormsbee
Interim District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Administration Committee 9:00 a.m., Tuesday July 16, 1996	Special Board Meeting **NOW SCHEDULED AT** 2:30 p.m., Thursday July 18, 1996 (Rescheduled from previous time) Notice and Agenda is enclosed	Public Affairs, Access, and Legislation Committee **Immediately following Special Board Meeting scheduled to begin at 2:30 p.m. Thursday, July 18, 1996 (RESCHEDUELD FROM PREVIOUS TIME.)** Notice and Agenda is enclosed.

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 12, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF SPECIAL MEETING
AND
AGENDA

BOARD OF DIRECTORS

July 18, 1996

President Richard has called a Special Meeting of the Board of Directors on Thursday, July 18, 1996, which is scheduled to commence at **2:30 P.M.** The Special Board Meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION.

   A. PUBLIC EMPLOYEE APPOINTMENT
   Title: General Manager
   Government Code Section: 54957

   B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One potential case

2. OPEN SESSION.

   A. Process of Appointment of Director, District 7.

3. Public Discussion on Item 2 Only.

Phillip O. Ormsbee
Interim District Secretary

July 12, 1996

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA
ADMINISTRATION COMMITTEE
July 16, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, July 16, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Off-Site Ticket Sales Change in Ticket Values. Board requested to authorize.

2. Agreement for Rental of Copy Machines at Various District Offices/Facilities (Agreement No. 6G5460). Board requested to authorize.

3. Side Letter of Agreement SEIU/6-4 Regarding Elevator/Escalator Training Program. Board requested to authorize.

4. Proposed Travel by Director Sherman Lewis to Washington, D.C. to Attend the Conference on Rail-Volution '96, Scheduled on September 8-10, 1996. Board requested to authorize. (Director's request.)

5. Proposed Board Rule: Financial Contribution Prohibition. Board requested to authorize. (Directors' request.)

6. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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AGENDA
PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
July 18, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Ussery, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, July 18, 1996, **immediately following the Special Board Meeting which is scheduled to begin at 2:30 P.M.**, in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with the Metropolitan Transportation Commission (MTC) to Participate in the Fiscal Year 1997 Regional Transit Clearinghouse (RTC) Program. Board requested to authorize.

2. Bus Service to City of Crockett. Board requested to authorize. (Director's request.)

3. Legislative Update. For information.

4. Art in BART Stations. (Director's request.)

5. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday July 30, 1996	Board Room First Floor

Phillip O. Ormsbee
Interim District Secretary

Upcoming Meeting for which Notice and Agenda is being concurrently transmitted:

Special Board Meeting (Closed session only)
7:00 p.m.
Monday, July 22, 1996

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Upcoming Meetings for which Notice has previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday
July 23, 1996

Board Meeting
9:00 a.m., Thursday
July 25, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: July 19, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

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NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

July 22, 1996

President Richard has called a Special Meeting of the Board of Directors on Monday, July 22, 1996, commencing at 7:00 p.m. in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

PUBLIC EMPLOYEE APPOINTMENT
Title: General Manager
Government Code Section: 54957.

Phillip O. Ormsbee
Interim District Secretary

July 19, 1996

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
July 23, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, July 23, 1996, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Sole Source Procurement with Knorr Brake Corp. for Proprietary Brake Equipment and Related Services. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

2. Award of Invitation for Bid No. 8141, Collector Shoe Fuse (New Design). Board requested to authorize.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

REG
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8/6 & 8/8/96

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	**4:00 p.m., Tuesday, August 6, 1996**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday, August 6, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, August 8, 1996	Board Room First Floor

Phillip O. Ormsbee
Interim District Secretary

Upcoming Meetings for which Notice and Agenda are being concurrently transmitted:

Special Board Meeting (Closed session only)
5:00 p.m., Monday, July 29, 1996

Special Board Meeting
Immediately following Administration Committee Meeting
Tuesday, July 30, 1996

Special Board Meeting (Closed session only)
5:00 p.m., Tuesday, July 30, 1996

Upcoming Meeting for which Notice has previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, July 30, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: July 26, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA
ADMINISTRATION COMMITTEE
July 30, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, July 30, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with the Metropolitan Transportation Commission Regarding BART's 1996 and 1997 Short Range Transit Plans. Board requested to authorize.

2. Free Passage for Plainclothes Police Officers. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

3. Lease with 999-98th Associates, a California General Partnership for Interim Warehouse Space. Board requested to authorize.

4. Proposed Board Rule: Financial Contribution Prohibition. (Continued from Administration Committee Meeting of July 16, 1996.) Board requested to authorize. (Directors' request.)

5. Proposed Travel by Vice-President Margaret K. Pryor to Scottsdale, Arizona, to Attend the 1996 Conference on Civil Rights, Scheduled on August 17-21, 1996. Board requested to authorize. (Director's request.)

6. Proposed Travel by Director Joel Keller to Washington, D.C., to Attend the Rail-Volution '96 Conference, Scheduled on September 8-10, 1996. Board requested to authorize. (Director's request.)

7. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF SPECIAL MEETING

AND

AGENDA

BOARD OF DIRECTORS

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July 29, 1996

President Richard has called a Special Meeting of the Board of Directors on Monday, July 29, 1996, commencing at **5:00 P.M. in the Oakland Room, Third Floor, Marriott Hotel, 1001 Broadway, Oakland, California.**

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. PUBLIC EMPLOYMENT APPOINTMENT
   Title: General Manager.
   Government Code Section: 54957.

Phillip O. Ormsbee
Interim District Secretary

July 26, 1996

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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NOTICE OF SPECIAL MEETING

AND

AGENDA

BOARD OF DIRECTORS

July 30, 1996

President Richard has called a Special Meeting of the Board of Directors on Tuesday, July 30, 1996, commencing at **5:00 P.M. in the Oakland Room, Third Floor, Marriott Hotel, 1001 Broadway, Oakland, California**.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. PUBLIC EMPLOYMENT APPOINTMENT
   Title: General Manager.
   Government Code Section: 54957.

Phillip O. Ormsbee
Interim District Secretary

July 26, 1996

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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NOTICE OF SPECIAL MEETING
AND
AGENDA

BOARD OF DIRECTORS

July 30, 1996

President Richard has called a Special Meeting of the Board of Directors on Tuesday, July 30, 1996, **immediately following** the Administration Committee meeting which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Appointment of District Representatives to the Capitol Corridor Joint Powers Board. Ratification of District Representatives.

2. CLOSED SESSION:

   A. PUBLIC EMPLOYEE APPOINTMENT
   Title: District Secretary
   Government Code Section: 54957.

3. Appointment of District Secretary.

4. Public Comments on Items 1 and 3 Only.

Phillip O. Ormsbee
Interim District Secretary

July 26, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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NOTICE OF GENERAL DISTRICT ELECTION

NOTICE IS HEREBY given that a General District Election will be held in the San Francisco Bay Area Rapid Transit District on Tuesday, November 5, 1996.

The offices for which candidates may be nominated are:

One (1) Director, District 1
Representing parts of Contra Costa County

One (1) Director, District 3
Representing parts of Alameda and Contra Costa Counties

One (1) Director, District 5
Representing parts of Alameda and Contra Costa Counties

One (1) Director, District 7
Representing parts of Alameda, Contra Costa and San Francisco Counties

One (1) Director, District 9
Representing parts of San Francisco County

The qualifications for office required by the principal act under which the District is organized are:

REGISTERED VOTER AND RESIDENT OF THE DISTRICT

Official nomination packets for eligible candidates may be obtained from three sources. In Alameda County, contact the office of the Registrar of Voters, Court House, 1225 Fallon Street, Oakland. In Contra Costa County, contact the Elections Department, 524 Main Street, Martinez. In the City and County of San Francisco, contact the Registrar of Voters, City Hall, Room 158, San Francisco.

Nomination packets may be obtained on or after July 15, 1996, and must be filed in the office of the Registrar of Voters not later than 5 p.m. on August 9, 1996. (If an incumbent does not file for re-election by August 9, the deadline will be extended by five (5) days per Section 10516.)

Appointment to each elective office will be made as prescribed in Elections Code Section 10515 in the event there are no nominees, or an insufficient number of nominees, and a petition for an election is not filed with the District Board of Directors within the time period prescribed by Elections Code Section 10515.

Dated: July 26, 1996

PHILLIP O. ORMSBEE
Interim District Secretary
S. F. Bay Area Rapid Transit District

BART

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, August 13, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday, August 15, 1996	Board Room First Floor

Phillip O. Ormsbee
Interim District Secretary

Upcoming Meeting for which Notice and Agenda is being concurrently transmitted:

Special Board Meeting (Closed session only)
5:00 p.m., Thursday, August 8, 1996
Marriott Hotel, Emelyn K. Jewett Ballroom, Room H, 1001 Broadway, Oakland, California

Upcoming Meetings for which Notice has previously been transmitted:

Public Affairs, Access, and Legislation Committee
4:00 p.m., Tuesday, August 6, 1996

Board Meeting
9:00 a.m., Thursday, August 8, 1996

Engineering and Operations Committee
Immediately following the Public Affairs, Access, and Legislation Committee meeting, Tuesday, August 6, 1996.
(Rescheduled from previous time.)

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: August 2, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING

and

AGENDA

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BOARD OF DIRECTORS
August 8, 1996

President Richard has called a Special Meeting of the Board of Directors on Thursday, August 8, 1996, commencing at **5:00 P.M. in Room H, Emelyn K. Jewett Ballroom, Marriott Hotel, 1001 Broadway, Oakland, California.**

The purpose of the Special Board Meeting is to take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. PUBLIC EMPLOYEE APPOINTMENT
   Title: General Manager
   Government Code Section: 54957

   B. CONFERENCE WITH LABOR NEGOTIATOR
   Agency Negotiator: General Counsel
   Government Code Section: 54957.6

Phillip O. Ormsbee
Interim District Secretary

August 2, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
August 6, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, August 6, 1996, immediately following the Public Affairs, Access, and Legislation Committee meeting, which is scheduled to begin at **4:00 p.m.** Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Change Order to Contract No. 08YI-120, Traction Power Installation (Dublin/Pleasanton Extension) (CO No. 34). Board requested to authorize.

2. Change Order to Contract No. 12YS-110, Parking Structure and Bridges, Colma Station Extension. Board requested to authorize.

3. Amendments to On-Call Construction Management and Support Services Agreements with Stone & Webster Engineering (6G3583) and ICF Kaiser Engineers (6G3593). Board requested to authorize.

4. Amendments to On-Call Engineering Services Agreements with Gannett Fleming Engineers (6G3584), and DeLeuw, Cather & Company (Formerly Parsons DeLeuw, Inc.) (6G3604). Board requested to authorize.

5. Fourth Quarter Fiscal Year 1996 Performance Report. For information.

6. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 6, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, August 6, 1996, which is scheduled to commence at **4:00 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Results of RIDES Commute Profile '96 Survey. For information.

2. Art in BART Stations. (Director's request continued.)

3. BART Bicycle Access Rule Change. (Director's request.)

4. General Discussion and Public Comment.

Phillip O. Ormsbee
Interim District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday, August 20, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, August 22, 1996	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, August 13, 1996

Public Affairs, Access, and Legislation Committee
NOW SCHEDULED AT
10:30 a.m., Thursday, August 15, 1996
(Rescheduled from previous time.)

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * *

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Date of Notice: August 9, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA
ADMINISTRATION COMMITTEE
August 13, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, August 13, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Revisions to the Fiscal Year 1996 Annual Budget. Board requested to authorize.

2. Fixing the Rate for Property Taxes for the Fiscal Year 1996-97 for General Obligation Bonds. Board requested to authorize.

3. Fixing the Rate for Property Taxes for Fiscal Year 1996-97 for Special Service District No. 1 Bonds. Board requested to authorize.

4. Pacific Gas and Electric Co. Relocation Agreement and Anchor Easement Affecting BART Property in Pleasanton, California (Parcel L-3001). Board requested to authorize.

5. Exchange and Grant of Public Utility Easements Between the City of Hayward, Pacific Gas and Electric and BART on BART Property at the Hayward Station. Board requested to authorize.

6. Quarterly Report of Internal Audit Department Activities for the Period Ending June 30, 1996. Staff presentation.

7. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 15, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, August 15, 1996, which is scheduled to commence at **10:30 A.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with Alameda County Transit (AC Transit) to Provide Intermodal Facilities at Eight BART Stations. Board requested to authorize.

2. Eller Media Advertising Revenue Year-End Report. For information.

3. Bicycle Access: Status of Grants. For information.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

August 12, 1996

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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REG
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Week of 8/26/96
No Mtg

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETING SCHEDULED WEEK OF AUGUST 26, 1996.

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Engineering and Operations Committee
NOW SCHEDULED AT
5:30 P.M., Tuesday,
August 20, 1996
(Rescheduled from previous time.)

Board Meeting
9:00 a.m., Thursday,
August 22, 1996

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Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 16, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
August 20, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, August 20, 1996, which is scheduled to commence at **5:30 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Award of Contract No. 07DC-110, Oakland City Center/12th Street Station Elevator Upgrade. Board requested to authorize.

2. Draft Capital Improvement Program. For information.

3. Richmond Line Operations. For information.
ABOVE ITEM SCHEDULED FOR 6:00 P.M.

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4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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9/5/96

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, September 3, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday, September 5, 1996	Board Room First Floor
Commuter Rail Liaison Committee	Chairperson Dan Richard	Thursday, September 5, 1996, **immediately following the Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice and Agenda is being concurrently transmitted:

Special Board Meeting (Closed session only)
9:00 a.m., Tuesday, August 27, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 23, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

August 27, 1996

President Richard has called a Special Meeting of the Board of Directors on Tuesday, August 27, 1996, commencing at 9:00 a.m. in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

A. CONFERENCE WITH REAL ESTATE NEGOTIATOR

Property:	Fruitvale Station Parking Area
Negotiating Parties:	Spanish Speaking Unity Council and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms of Payment of Lease
Government Code Section:	54956.8.

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: one potential case.

Phillip O. Ormsbee
District Secretary

August 23, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday, September 10, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, September 12, 1996	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, September 3, 1996

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, September 5, 1996

Commuter Rail Liaison Committee
Immediately following the Public Affairs, Access, and Legislation Committee meeting, Thursday, September 5, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 29, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA
ADMINISTRATION COMMITTEE
September 3, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, September 3, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fourth Quarter Fiscal Year 1996 Financial Report. For information.

2. Lease of Space for R-Line Transportation Office. Board requested to authorize.

3. Proposed Travel by Director Roy Nakadegawa To Chicago, Illinois, to Attend the Transportation Research Board 1996 Rail Caucus Scheduled on September 26-28, 1996. Board requested to authorize. (Director's request.)

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

September 5, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, September 5, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. BART Express Bus Services Request for Proposal No. 6G7307. Board requested to authorize.

2. Bicycle Access: Status of Bay Area Air Quality Grants for Expanded Bicycle Parking at BART Stations. (Director's request.)

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETING
AND
AGENDA

COMMUTER RAIL LIAISON COMMITTEE

September 5, 1996

COMMITTEE MEMBERS: Directors Richard (Chairperson), Bernick, Keller, and Lewis

Director Richard, Chairperson of the Commuter Rail Liaison Committee, has announced the agenda for a regular meeting on Thursday, September 5, 1996, immediately following the meeting of the Public Affairs, Access, and Legislation Committee, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Review of Agenda for September 9, 1996, Interim Capitol Corridor Joint Powers Board (CCJPB) Meeting. For information.

2. Review of Proposal for Administration for Capitol Corridor Service. For information.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, September 17, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday, September 19, 1996	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, September 10, 1996

Board Meeting
9:00 a.m., Thursday, September 12, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 6, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
September 10, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, September 10, 1996, which is scheduled to commence at **4:30 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 15LK-110, Replacement of Entrance Escalators. Board requested to authorize.

2. Award of Contract No. 15RJ-140, Rehabilitation of Ashby, Balboa Park, Fremont, Glen Park, Hayward, Orinda, Pleasant Hill, and Richmond Stations. Board requested to authorize.

3. Award of Contract No. 15SJ-127, Emergency Call Box System for BART Parking Lots. Board requested to authorize.

4. Award of Contract No. 42DB-160, Procurement of Door Control System Diagnostic Units for C-2 Cars. Board requested to authorize.

5. Award of Invitation for Bid No. 8129, Voltage Sensor Assembly. Board requested to authorize.

6. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	**CANCELLATION OF MEETING PREVIOUSLY NOTICED FOR TUESDAY, SEPTEMBER 17, 1996**	
Joint Special Meeting of the Administration and Engineering and Operations Committees	Chairpersons Thomas Blalock and James Fang	**3:30 p.m.**, Tuesday, September 24, 1996	Board Room First Floor
Engineering and Operations Committee (Regular)	Chairperson James Fang	Tuesday, September 24, 1996, **immediately following the above joint meeting.**	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, September 26, 1996	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

Public Affairs, Access, and Legislation Committee
10:30 a.m., Thursday, September 19, 1996
(Rescheduled from previous time.)

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 13, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
September 19, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Kennedy, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, September 19, 1996, which is scheduled to commence at **10:30 A.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Richmond Joint Development. Board requested to authorize.

2. Police Civilian Review Commission. (Director's request.)

3. Rejection of RFP No. 6G7307, and Extension of Existing Agreement with Laidlaw Transit Services, Inc., for Express Bus Services. Board requested to authorize.

4. Agreement No. 6G5323B with Corporate Property Consultants (CPC) to Become Tenant Representative on BART's Office Consolidation Project. Board requested to authorize.

5. Bicycle Access: Report on October 1, 1996, Expanded Bike Access Public Education Campaign. For information.

6. Pleasant Hill Joint Development Project. For information.

7. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday October 1, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday October 3, 1996	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, October 3, 1996 **Immediately following the Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Joint Special Meeting of the Administration and Engineering and Operations Committees **3:30 p.m.**, Tuesday September 24, 1996	Engineering & Operations Committee (Regular) **Immediately following the special joint committee meeting.**	Board Meeting 9:00 a.m., Thursday September 26, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 20, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF JOINT SPECIAL MEETING
AND AGENDA

ADMINISTRATION COMMITTEE
AND
ENGINEERING AND OPERATIONS COMMITTEE

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September 24, 1996

ADMINISTRATION COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

ENGINEERING AND OPERATIONS COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Directors Blalock and Fang, Chairpersons of the Administration Committee and Engineering and Operations Committee, repectively, have announced the agenda for a special meeting on Tuesday, September 24, 1996, which is scheduled to commence at **3:30 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. 1996 Short Range Transit Plan (SRTP) and 1996 Capital Improvement Program. Board requested to adopt.

2. Public Comment on Item 1 only.

Phillip O. Ormsbee
District Secretary

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
September 24, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, September 24, 1996, immediately following the joint meeting of the Administration and Engineering and Operations Committees, which is scheduled to commence at **3:30 P.M.** Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Award of Contract No. 15RF-110, Replacement of Roofing at Oakland Stores/Training Building. Board requested to authorize.

2. Award of Contract No. 42DB-160, Procurement of Door Control System Diagnostic Units for C-2 Cars. Board requested to authorize.

3. Approval of Prequalified Bidders' Lists for the Line, Trackwork, and Systems Contract (Line Contract) and for the Station with Parking Garage Contracts (Station Contracts) for the San Francisco Airport Extension Project. Board requested to authorize.

4. Award of Invitation for Bid Nos.:
   8136 Tactile Signs
   8154 Current Collector Assemblies
   Board requested to authorize.

5. Quarterly Report of Compliance and Annual Statement of Compliance for the Mitigation Monitoring Program for the Dublin/Pleasanton Extension. For information.

6. Status Update of the September 12, 1996, Incident at the 19th Street Station. For information.

7. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Dan Richard	9:00 a.m., Thursday, October 10, 1996	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, October 1, 1996

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, October 3, 1996

Special Engineering and Operations Committee
Thursday, October 3, 1996
Immediately following the Public Affairs, Access, and Legislation Committee Meeting

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Date of Notice: September 27, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ADMINISTRATION COMMITTEE
October 1, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, October 1, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Designation of Staff to Represent BART in Claims for Funding for the Loma Prieta Earthquake and the Eastbay Hills Fire Damage. Board requested to authorize.

2. Change Order to Agreement with Eckert Seamans Cherin & Mellott, for Legal Services (#12EB-552). Board requested to authorize.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING AND AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
October 3, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a **special meeting** on Thursday, October 3, 1996, immediately following the Public Affairs, Access, and Legislation Committee meeting which is scheduled to commence at **9:00 A.M.** Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 93YF-150, Design, Furnish, and Install Automatic Train Control System, (CO No. 87). Board requested to authorize.

2. Award of Invitation for Bid No.:

   8154 Current Collector Assembly

   Board requested to authorize.

3. Conceptual Design South San Francisco, San Bruno, Airport and Millbrae Services. Staff presentation - for information.

4. Public Comment on Items 1 through 3 only.

Phillip O. Ormsbee
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 3, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Kennedy, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, October 3, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement for BART to Participate in the Alameda County Operational Area Emergency Management Organization. Board requested to authorize.

2. Update: BART/AC Transit East Bay Paratransit Consortium. For information.

3. Parking Related Issues. (Director's request.)

   A. MTC Cost Sensitivity Study.
   B. WMATA Parking Revenues Research.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, October 15, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday, October 17, 1996	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

Board Meeting
9:00 a.m., Thursday, October 10, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 4, 1996

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NOTICE OF SPECIAL MEETING

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AGENDA

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BOARD OF DIRECTORS

October 18, 1996

President Richard has called a Special Meeting of the Board of Directors on Friday, October 18, 1996, commencing at 11:00 A.M. **OR** immediately following the meeting of the San Francisco Airports Commission. Both meetings will be held in Room 404, War Memorial Building, 401 Van Ness Avenue, San Francisco, California.

The purpose of the Special Board Meeting is to take such action as the Board may desire in connection with:

AGENDA

1. Agreement with the San Francisco Airports Commission for the BART/SFIA Extension Project to Fund Up to $200 Million for Engineering and Construction, including the On-Airport Station and Guideway. Board requested to authorize.

2. Public Comment on Item No. 1 Only.

Phillip O. Ormsbee
District Secretary

October 16, 1996

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday, October 22, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, October 24, 1996	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices and Agendas are being concurrently transmitted:

Special Board Meeting
Immediately following the Administration Committee meeting, Tuesday, October 15, 1996

Special Capitol Corridor Committee Meeting
Immediately following the Special Board Meeting, Tuesday, October 15, 1996

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, October 15, 1996

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, October 17, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: October 11, 1996

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 17, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Kennedy, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, October 17, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Entrepreneurial Study. For information.

2. Fiscal Year 1997 Second Quarter Marketing Report. For information.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF CANCELLATION OF REGULAR MEETING

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 17, 1996

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Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Public Affairs, Access, and Legislation Committee which was scheduled to be held on Thursday, October 17, 1996, **has been canceled.**

Carol Asker
Assistant District Secretary

October 14, 1996

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AGENDA

ADMINISTRATION COMMITTEE

October 15, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, October 15, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Designation of General Manager for the Use of Facsimile Signature. Board requested to authorize.

2. Change Order to Agreement with Coopers & Lybrand L.L.P. for Auditing Services (No. 6G2237). Board requested to authorize.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING AND AGENDA

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CAPITOL CORRIDOR COMMITTEE

October 15, 1996

COMMITTEE MEMBERS: Directors Richard (Chairperson), Keller, Blalock, Fang, Kennedy, and Pryor

Director Richard, Chairperson of the Capitol Corridor Committee, has announced the agenda for a special meeting. The meeting will be a workshop, to be held on Tuesday, October 15, 1996, immediately following meetings of the Administration Committee and the Special Board. The first of these sequential meetings is scheduled to commence at 9:00 a.m. The Capitol Corridor Committee meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

AGENDA

1. Review of Agenda for October 16, 1996, Capitol Corridor Joint Powers Board Meeting. For information.

2. Public Comment on Item No. 1 only.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
October 15, 1996

President Richard has called a Special Meeting of the Board of Directors on Tuesday, October 15, 1996, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Introduction of Special Guests.
4. Approval of Minutes of the Meeting of September 26, 1996.

5. ADMINISTRATION COMMITTEE

From October 1, 1996 meeting

A-1 Designation of Staff to Represent BART in Claims for Funding for the Loma Prieta Earthquake and the Eastbay Hills Fire Damage.

A-2 Change Order to Agreement with Eckert Seamans Cherin & Mellott for Legal Services (No. 12EB-552).

From October 15, 1996 meeting

A-3 Designation of General Manager for the Use of Facsimile Signature.

A-4 Change Order to Agreement with Coopers & Lybrand L.L.P. for Auditing Services (No. 6G2237).

ENGINEERING AND OPERATIONS COMMITTEE

B-1 Change Order to Contract No. 93YF-150, Design, Furnish and Install Automatic Train Control System. (CO No. 87).

B-2 Award of Invitation for Bid No. 8154, Current Collector Assembly.

B-3 Review of Conceptual Design for South San Francisco, San Bruno, Airport, and Millbrae Stations and San Francisco Airport Extension Service.

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PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1 Agreement for BART to Participate in the Alameda County Operational Area Emergency Management Organization.

C-2 Update: BART/Alameda County Transit East Bay Paratransit Consortium.

C-3 Parking Related Issues.

A. Metropolitan Transportation Commission (MTC) Cost Sensitivity Study.

B. Washington Metropolitan Area Transit Authority (WMATA) Parking Revenues Research.

6. GENERAL MANAGER'S REPORT

A. October 22, 1996 Public Hearing on High Speed Rail Summary Report and Action Plan.

7. BOARD MATTERS

A. Confirmation of Appointments to the Capitol Corridor Committee.

8. Public Comment on Items 1-7 only.

Phillip O. Ormsbee
District Secretary

October 11, 1996

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, October 29, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday, October 31, 1996	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, October 22, 1996

Board Meeting
9:00 a.m., Thursday, October 24, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 18, 1996

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
October 22, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, October 22, 1996, which is scheduled to commence at **4:30 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Award of Contract No. 09DH-241, Procurement of Anode Array Assemblies for Transbay Tube Cathodic Protection. Board requested to authorize.

2. Change Order to Contract No. 93YF-150, Design, Furnish, and Install Automatic Train Control System (CO No. 87). Board requested to authorize.

3. Sole Source Procurement with ABB Daimler-Benz Transportation (ADTRANZ) for Proprietary Gear Unit Assemblies. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

4. Award of Invitation for Bid No. 8152, Battery Set, "A" & "B" Cars. Board requested to authorize.

5. Rejection of Bids for Invitation for Bid No. 8131, Reconditioning for Vehicle A/C Compressor Crankshaft. Board requested to authorize.

6. Renovation Work in Progress - Slide Show. For information.

7. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING

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AGENDA

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BOARD OF DIRECTORS

October 31, 1996

President Richard has called a Special Meeting of the Board of Directors on Thursday, October 31, 1996, commencing at 9:30 A.M. **OR** immediately following the Public Affairs, Access, and Legislation Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to take such action as the Board may desire in connection with:

AGENDA

1. Agreement with the San Francisco Airports Commission for the BART/SFIA Extension Project to Fund Up to $200 Million for Engineering and Construction, including the On-Airport Station and Guideway. Board requested to authorize.

2. Public Comment on Item No. 1 Only.

Carol Asker
Assistant District Secretary

October 29, 1996

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday, November 5, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, November 7, 1996	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, October 29, 1996

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, October 31, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 25, 1996

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AGENDA

ADMINISTRATION COMMITTEE

October 29, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, October 29, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Offer to New Employee Reimbursement of Relocation Expenses. Board requested to authorize.

2. Purchasing Recycled Materials. (Director's request.)

3. Quarterly Report on Internal Audit Department Activities for the Period Ending September 30, 1996. For information.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 31, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Kennedy, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, October 31, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Status Report on 1996 State and Federal Legislation. For information.

2. Review of Parking Control System. (Director's request.)

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

NOTE THAT THE ENGINEERING AND OPERATIONS COMMITTEE MEETING SCHEDULED FOR TUESDAY, NOVEMBER 5, HAS BEEN POSTPONED. SEE NEW DAY AND TIME BELOW.

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Capitol Corridor Committee	Chairperson Dan Richard	9:00 a.m., Tuesday, November 12, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday, November 14, 1996	Board Room First Floor
Special Administration Committee	Chairperson Thomas Blalock	Thursday, November 14, 1996, **immediately following the Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor
Strategic Planning Committee	Chairperson Joel Keller	Thursday, November 14, 1996, **immediately following the Special Administration Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Special Engineering and Operations Committee **NOW 9:00 a.m., Thursday, November 7, 1996** **(Rescheduled from previous day and time.)**	Board Meeting **Thursday, November 7, 1996, immediately following the Engineering and Operations Committee Meeting.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 1, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF SPECIAL MEETING AND
AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

November 7, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Keller, Vice-Chairperson of the Engineering and Operations Committee, has announced the agenda for a special meeting on **Thursday, November 7, 1996**, which is scheduled to commence at **9:00 A.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 08YS-130, Construction of Dublin/Pleasanton Station (CO No. 36). Board requested to authorize.

2. Change Order to Contract No. 93YF-150, Design, Furnish, and Install Automatic Train Control System (CO Nos. 86 and 97). Board requested to authorize.

3. Operations Quarterly Performance Review. For information.

4. Public Comment on Items 1 through 3 only.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING AND
AGENDA

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CAPITOL CORRIDOR COMMITTEE

November 12, 1996

COMMITTEE MEMBERS: Directors Richard (Chairperson), Keller, Blalock, Fang, Kennedy, and Pryor

Director Richard, Chairperson of the Capitol Corridor Committee, has announced the agenda for a special meeting on Tuesday, November 12, 1996, which is scheduled to commence at 9:00 A.M. in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

AGENDA

1. Agenda for November 13, 1996 Capitol Corridor Joint Powers Board Meeting. For review.

2. Joint Exercise of Powers Agreement to Establish the Capitol Corridor Joint Powers Authority. Board requested to authorize.

3. Public Comment on Items 1 and 2 only.

Phillip O. Ormsbee
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

NOTE THAT THE STRATEGIC PLANNING COMMITTEE MEETING SCHEDULED FOR THURSDAY, NOVEMBER 14, HAS BEEN CANCELLED.

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday November 19, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday November 21, 1996	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Special Capitol Corridor Committee
9:00 a.m. Tuesday, November 12, 1996
(Room 508, Fifth Floor Conference Room, above address)

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, November 14, 1996

Special Administration Committee
Thursday, November 14, 1996
Immediately following the Public Affairs, Access, and Legislation Committee meeting

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 8, 1996

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NOTICE OF SPECIAL MEETING AND
A G E N D A

ADMINISTRATION COMMITTEE

November 14, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a special meeting on Thursday, November 14, 1996, immediately following the meeting of the Public Affairs, Access, and Legislation Committtee, which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Fiscal Year 1997 First Quarter Financial Report. For information.

2. San Francisco Airport Extension Project, Disadvantaged Business Enterprise (DBE) Program. For information.

3. Public Comment on Items 1-3 Only.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 14, 1996

COMMITTEE MEMBERS: Directors Bernick (Chairperson), Kennedy, Lewis, and Nakadegawa

Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, November 14, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Contract Renewal for State Legislative Advocates. Board requested to authorize.

2. Contract Renewals for Federal Legislative and Executive Branch Advocates. Board requested to authorize.

3. License Agreement with MFS Network Technologies, Inc., for Securing Secondary Licenses for Cellular and Other Telecommunications Uses of BART Right-of-Way. Board requested to authorize.

4. Fiscal Year 1997 Second Quarter Marketing Activities and Results of Previous Quarter Marketing Efforts. For information.

5. Draft 1997 Coordinated Paratransit Plan Update. For information.

6. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, November 26, 1996	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	Tuesday, November 26, 1996, **immediately following the Administration Committee Meeting**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, November 19, 1996

Board Meeting
9:00 a.m., Thursday, November 21, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: November 15, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
November 19, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, November 19, 1996, which is scheduled to commence at **4:30 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Expenditure of Funds for Work by Pacific Gas and Electric Company (PG&E) for the Design and Construction of New Electrical Power Service Connections, and Design and Rearrangement of Existing Gas and Electric Utilities for the San Francisco Airport (SFO) Extension Project. Board requested to authorize.

2. Agreements with Various Public and Private Utility Owners (Except PG&E) for the Design and Rearrangement of Utilities Affected by the San Francisco Airport (SFO) Extension Project. Board requested to authorize.

3. Agreement with GTE Mobilnet of California for District-Wide Cellular Phone Services and Emergency Phone 911 Services (6G3827). Board requested to authorize.

4. Change Order to Contract No. 08YS-130, Dublin/Pleasanton Station (CO No. 37). Board requested to authorize.

5. Award of Invitation for Bid No. 8159, Brushholder Assembly. Board requested to authorize.

6. Status Report on ADTRANZ A and B Car Rehabilitation Program. For information.

7. Operations Quarterly Performance Review Followup. For information.

8. Richmond Noise Abatement. For information. (Director's request.)

9. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

NOTE THAT THE PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE MEETING SCHEDULED FOR TUESDAY, NOVEMBER 26, HAS BEEN CANCELLED.

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	9:00 a.m., Tuesday December 3, 1996	Board Room First Floor
Board Meeting	President Dan Richard	Tuesday, December 3, 1996, **Immediately following the Engineering and Operations Committee meeting**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice and Agenda are being concurrently transmitted:

Special Strategic Planning Committee
Immediately following the Administration Committee meeting,
Tuesday, November 26, 1996 (Room 508, Fifth Floor Conference Room)

Upcoming Meeting for which Notice has previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, November 26, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 22, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF CANCELLATION OF REGULAR MEETING

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 26, 1996

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Director Bernick, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Public Affairs, Access, and Legislation Committee which was scheduled to be held on Tuesday, November 26, 1996, **has been cancelled.**

Phillip O. Ormsbee
District Secretary

November 22, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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NOTICE OF SPECIAL MEETING
AND AGENDA

STRATEGIC PLANNING COMMITTEE

November 26, 1996

COMMITTEE MEMBERS: Directors Keller (Chairperson), Blalock, Lewis, and Kennedy

Director Keller, Chairperson of the Strategic Planning Committee, has announced the agenda for a special meeting on Tuesday, November 26, 1996, **immediately following** the meeting of the Administration Committee, which is scheduled to commence at 9:00 A.M. The Strategic Planning Committee meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with The Results Group for Strategic Planning Services.
   Board requested to authorize.

2. Public Comment on Item 1 only.

Phillip O. Ormsbee
District Secretary

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AGENDA

ADMINISTRATION COMMITTEE

November 26, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, November 26, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Sale of Property Located on Elgin Street, San Lorenzo (Parcel No. 0-A634X). Board requested to authorize.

2. Modifications to the Deferred Compensation Plan by the Small Business Protection Act of 1996. Board requested to authorize.

3. Petty Cash Funds. Board requested to authorize.

4. Proposed Travel by Director-elect Peter Snyder to Washington, D.C., to Attend the American Public Transit Association (APTA) Legislative Committee Meeting, Scheduled on December 9, 1996. Board requested to authorize. (Director's request.)

5. Audited Financial Statements and Management Letter of Comment for the Fiscal Year Ended June 30, 1996. For information.

6. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, December 10, 1996	Board Room First Floor
Capitol Corridor Committee	Chairperson Dan Richard	Tuesday, December 10, 1996, **immediately following the Administration Committee meeting.**	Conference Room Fifth Floor
Public Affairs, Access, and Legislation Committee	Chairperson Michael Bernick	9:00 a.m., Thursday, December 12, 1996	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee 9:00 a.m., Tuesday, December 3, 1996	Board Meeting Tuesday, December 3, 1996, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 27, 1996

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
December 3, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, Bernick, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, December 3, 1996, which is scheduled to commence at **9:00 A.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Change Order to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles (CO No. 9). Board requested to authorize.

2. Change Order to Contract No. 93YF-150, Design, Furnish, and Install Automatic Train Control System (CO No. 126). Board requested to authorize.

3. Procurement for Replacement of Non-Revenue Vehicles. Board requested to authorize.

4. Computer Systems Service Problems on November 18 and 26, 1996. For information. (Director's request.)

5. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 12, 1996

COMMITTEE MEMBERS: Directors Kennedy (Vice-Chairperson) and Nakadegawa

Director Kennedy, Vice-Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, December 12, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Customer Satisfaction Survey Results. For information.

2. Pittsburg/Bay Point Station Marketing. For information.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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A G E N D A

ADMINISTRATION COMMITTEE

December 10, 1996

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Pryor, Keller, and Nakadegawa

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, December 10, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Side Letter of Agreement With American Federal, State, Municipal and County Employees (AFSCME) Union, Local 3993, Regarding Train Controllers On-the-Job Instructor Program. Board requested to authorize.

2. Policy on Purchase and Use of Recycled Materials. Board requested to authorize. (Director's request.)

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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(510) 464-6000

SPECIAL MEETING
REVISED AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 12, 1996

COMMITTEE MEMBERS: Directors Kennedy (Vice-Chairperson) and Nakadegawa

Director Kennedy, Vice-Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a special meeting on Thursday, December 12, 1996, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

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DELETED:

1. Customer Satisfaction Survey Results. For information.

ADDED ITEM NO. 1:

1. Alameda County Direct Mail Survey Evaluation. For information.
2. Pittsburg/Bay Point Station Marketing. For information.
3. Public Comment on Items 1 and 2 only.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING

AND

AGENDA

BOARD OF DIRECTORS

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December 12, 1996

President Richard has called a Special Meeting of the Board of Directors on December 12, 1996, immediately following the meeting of the Public Affairs, Access, and Legislation Committee, which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Certification of Election Results.

2. Election of Officers.

3. Confirmation of Appointments to Committees.

Phillip O. Ormsbee
District Secretary

December 9, 1996

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday, December 17, 1996	Board Room First Floor
Board Meeting	President Dan Richard	9:00 a.m., Thursday, December 19, 1996	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, December 10, 1996

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, December 12, 1996

Capitol Corridor Committee
Tuesday, December 10, 1996, **immediately following the Administration Committee Meeting.**
(Fifth Floor Conference Room 508)

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 6, 1996

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA

CAPITOL CORRIDOR COMMITTEE

December 10, 1996

COMMITTEE MEMBERS: Directors Richard (Chairperson), Keller, Blalock, Fang, Kennedy, and Pryor

Director Richard, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting. The meeting will be a workshop, to be held on Tuesday, December 10, 1996, immediately following the Administration Committee meeting which is scheduled to commence at 9:00 a.m. The Capitol Corridor Committee meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

AGENDA

1. Review of Agenda for the December 11, 1996, Capitol Corridor Joint Powers Board Meeting. For information.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETING SCHEDULED WEEK OF DECEMBER 23, 1996

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Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Special Engineering and Operations Committee Meeting
NOW 9:00 A.M., Tuesday, December 17, 1996
(Rescheduled from previous time.)

Board Meeting
9:00 a.m., Thursday, December 19, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 13, 1996

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NOTICE OF SPECIAL MEETING AND AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
December 17, 1996

COMMITTEE MEMBERS: Directors Fang (Chairperson), Keller, and Blalock

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, December 17, 1996, which is scheduled to commence at **9:00 A.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Negotiated Procurement for Transit Vehicles. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

2. Amendment to Corporate End User License Agreement with Informix Software, Inc. (62BA-220) Board requested to authorize.

3. Award of Invitation for Bid No. 8140, BART & Buses Brochures. Board requested to authorize.

4. Quarterly Report of Compliance for the Mitigation Monitoring Activities for the Dublin/Pleasanton Extension (DPX). For information.

5. Service Report - December 12, 1996. For information.

6. Public Comment on Items 1 through 5 Only.

Phillip O. Ormsbee
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

REG
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Week of
12/30/96
Canceled

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETING SCHEDULED WEEK OF DECEMBER 30, 1996

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Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETING SCHEDULED WEEK OF DECEMBER 23, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 20, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	9:00 a.m., Tuesday, January 7, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, January 7, 1997, **immediately following the Engineering and Operations Committee meeting.**	Board Room First Floor
Administration Committee	Chairperson Thomas Blalock	Tuesday, January 7, 1997, **immediately following the Public Affairs, Access, and Legislation Committee meeting.**	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, January 9, 1997	Board Room First Floor

Carol Asker
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETING SCHEDULED WEEK OF DECEMBER 30, 1996

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 27, 1996

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, January 14, 1997	Board Room First Floor
Capitol Corridor Committee	Chairperson Margaret K. Pryor	Tuesday, January 14, 1997, **immediately following the Administration Committee Meeting.**	Fifth Floor Conference Room
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	9:00 a.m., Thursday, January 16, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
9:00 a.m., Tuesday, January 7, 1997

Public Affairs, Access, and Legislation Committee
Tuesday, January 7, 1997, **immediately following the Engineering and Operations Committee Meeting.**

Administration Committee
Tuesday, January 7, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**

Board Meeting
9:00 a.m., Thursday, January 9, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 3, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
January 7, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, January 7, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Change Order to Contract No. 08YS-140, Dublin/Pleasanton Station Parking Lots (CO 13). Board requested to authorize.

2. Sole Source Procurement with ABB Daimler-Benz Transportation (ADTRANZ) for Program Stop Identification (PSI) and Track Signal Antennas. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

3. Award of Invitation for Bid No. 8139, All About BART Brochures/Combined Weekday & Weekend Schedules. Board requested to authorize.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 7, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, January 7, 1997, **immediately following the Engineering and Operations Committee meeting which is scheduled to commence at 9:00 A.M.,** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. City of Union City - Establishment of Community Facilities District. Board requested to authorize vote.

2. Change Order to Contract No. 6G9032C, Express Bus Services with Laidlaw Transit Services, Inc. Board requested to authorize.

3. 1997 BART Legislative Program. Board requested to authorize.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

ADMINISTRATION COMMITTEE

January 7, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, January 7, 1997, immediately following the meetings of the Engineering and Operations Committee and Public Affairs, Access, and Legislation Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Suspension of Board Rules and Reduction of Committees. Board requested to authorize. (Director's request.)

2. Series of Alternative Suggestions for Committees and Schedules. For discussion and recommendation. (Director's request.)

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	9:00 a.m., Tuesday, January 21, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, January 23, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, January 14, 1997

Capitol Corridor Committee
Tuesday, January 14, 1997, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, January 16, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 10, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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A G E N D A

ADMINISTRATION COMMITTEE

January 14, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, January 14, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Professional Services Agreement with Glynn, Cella & Lange for Legal Services. Board requested to authorize.

2. Agreement with Corning Clinical Laboratories for Drug Testing Laboratory Services (6G6277). Board requested to authorize.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

CAPITOL CORRIDOR COMMITTEE

January 14, 1997

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COMMITTEE MEMBERS: Directors Pryor (Chairperson), Keller, Blalock, Fang, Kennedy, and Richard

Director Pryor, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting. The meeting will be a workshop, to be held on Tuesday, January 14, 1997, immediately following the Administration Committee meeting which is scheduled to commence at 9:00 a.m. The Capitol Corridor Committee meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

A G E N D A

1. Review of Agenda for the January 15, 1997, Capitol Corridor Joint Powers Board Meeting. For information.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 16, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, January 16, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. 1997 Coordinated Paratransit Plan Update. Board requested to authorize.

2. First Amendment to Agreement for Paratransit Services. Board requested to authorize.

3. Service Backup for Elevator Availability. (Director's request.)

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

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NO MEETING SCHEDULED WEEK OF JANUARY 27, 1997

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Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice and Agenda is being concurrently transmitted:

Special Board Meeting
Tuesday, January 21, 1997, immediately following the Engineering and Operations Committee Meeting, which is scheduled to commence at **4:30 p.m.**
[illegible]th Floor Conference Room

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
NOW SCHEDULED AT
4:30 p.m., Tuesday, January 21, 1997
(Rescheduled from previous time.)

Board Meeting
9:00 a.m., Thursday, January 23, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 17, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF SPECIAL MEETING

and

AGENDA

BOARD OF DIRECTORS
January 21, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, January 21, 1997, **immediately following** the Engineering and Operations Committee meeting which is scheduled to commence at **4:30 P.M.** The Special Meeting will be a workshop and will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to conduct a workshop with regard to Interest-Based Negotiations.

A G E N D A

1. Briefing on Interest-Based Negotiations for the Upcoming Labor Contracts. For information.

2. Public Comment on Item No. 1 Only.

Phillip O. Ormsbee
District Secretary

January 17, 1997

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
January 21, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, January 21, 1997, which is scheduled to commence at **4:30 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Change Orders to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles. (CO Nos. 21 and 23) Board requested to authorize.

2. Award of Invitation for Bid No. 8145, Crossing Surface Material. Board requested to authorize.

3. Report on Station Escalators and Elevators. For information.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, February 4, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	9:00 a.m., Thursday, February 6, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS SCHEDULED WEEK OF JANUARY 27, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 24, 1997

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, February 11, 1997	Board Room First Floor
Capitol Corridor Committee	Chairperson Margaret K. Pryor	Tuesday, February 11, 1997, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, February 13, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, February 4, 1997

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, February 6, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 31, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA

ADMINISTRATION COMMITTEE

February 4, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, February 4, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement for the Funding of Operation and Maintenance for the Central Valley Project Power Facilities. Board requested to authorize.

2. Quarterly Internal Audit Report. For information.

3. Adoption of Findings of the Disadvantaged Business Enterprise (DBE) Disparity Studies by the National Economic Research Associates (NERA) and Adoption of a Revised DBE Program. Board requested to adopt.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 6, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, February 6, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Request for Access From 12th Street Station to Adjacent Privately-Owned Building. (Director's request.)

2. Alameda County Board of Education Request for Discount Fares for Junior High and High School Students. (Director's request.)

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, February 18, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	9:00 a.m., Thursday, February 20, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Capitol Corridor Committee
NOW SCHEDULED AT 4:00 P.M.,
Tuesday, February 11, 1997, in the
Fifth Floor Conference Room.
(Rescheduled from previous location and time.)

Engineering and Operations Committee,
4:30 p.m., Tuesday, February 11, 1997

Board Meeting
9:00 a.m., Thursday, February 13, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 7, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

CAPITOL CORRIDOR COMMITTEE

February 11, 1997

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COMMITTEE MEMBERS: Directors Pryor (Chairperson), Keller, Blalock, Fang, Kennedy, and Richard

Director Pryor, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting. The meeting will be a workshop, to be held Tuesday, February 11, 1997, commencing at **4:00 p.m.** This workshop meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

AGENDA

1. Review of Agenda for the February 12, 1997, Capitol Corridor Joint Powers Board Meeting. For information.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
February 11, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, February 11, 1997, which is scheduled to commence at **4:30 P.M.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Rejection of Bids for Contract No. 01SV-150, Design and Build Hayward Yard Traction Motor Repair Facility. Board requested to authorize rejection.

2. Change Order to Contract No. 93YF-120, Design, Furnish and Install Systemwide Cable Network. (CO No. 47) Board requested to authorize.

3. Change Order to Contract No. 93YF-140, Design, Furnish and Install Station Communications and SCADA System. (CO No. 84) Board requested to authorize.

4. Change Order to Contract No. 93YF-180, Design, Furnish & Install Plan B Radio System. (CO No. 86) Board requested to authorize.

5. Change Orders to Contract No. 44CF-110A, Procurement of Multi-Operator Credit/Debit Vending System. (CO Nos. 9 and 10) Board requested to authorize.

6. Award of Invitation for Bid No. 8161, Ticket Dispensing Machines. Board requested to authorize.

7. The New Generation Automatic Fare Collection (AFC) Update: Extensions AFC and Credit/Debit Vendors. For information.

8. Quarterly Performance Report - Service Performance Review. For information.

9. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, February 25, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, February 27, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, February 18, 1997

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, February 20, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 13, 1997

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 20, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, February 20, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Finding of No Environmental Impact for Construction of a Telecommunication Antenna at Oakland Shop Annex. Board requested to authorize.

2. Extension of Pay Phone Concession Permit. For information.

3. Request for Access From 12th Street Station to Adjacent Privately-Owned Building. (Director's request.)

4. Alameda County Board of Education Request for Discount Fares for Teenagers. (Director's request.)

5. Express Bus Transition Plan and Agreement with Livermore/Amador Valley Transit Authority (LAVTA) for Bus Service. Board requested to authorize.

6. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

ADMINISTRATION COMMITTEE

February 20, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on **Thursday, February 20, 1997**, immediately following the meeting of the Public Affairs, Access, and Legislation Committee, which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Quarterly Financial Report. For information.

2. Revisions to the Fiscal Year 1997 Annual Budget. Board requested to authorize.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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REVISED
NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, February 25, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, February 27, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

NOTE THAT THE ADMINISTRATION COMMITTEE MEETING SCHEDULED FOR TUESDAY, FEBRUARY 18, HAS BEEN POSTPONED. PLEASE SEE NEW SCHEDULE BELOW.

Upcoming Meetings for which Notices have previously been transmitted:

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, February 20, 1997

Administration Committee
immediately following the Public Affairs, Access, and Legislation Committee Meeting, which is scheduled to commence at 9:00 a.m., Thursday, February 20, 1997.

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 14, 1997

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, March 4, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	9:00 a.m., Thursday, March 6, 1997	Board Room First Floor
Capitol Corridor Committee	Chairperson Margaret K. Pryor	Thursday, March 6, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**	Fifth Floor Conference Room

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice is being concurrently transmitted:

Special Board Meeting - Workshop Retreat
Embassy Suites, 1345 Treat Boulevard, Walnut Creek, California
6:30 p.m., Friday, February 28, 1997, and 8:00 a.m., Saturday, March 1, 1997

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, February 25, 1997

Board Meeting
9:00 a.m., Thursday, February 27, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 21, 1997

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
February 25, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, February 25, 1997, which is scheduled to commence at 4:30 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Quarterly Performance Report - Service Performance Review. For information.

2. Award of Contract No. 94BJ-110, Asbestos Abatement at 16th Street and 24th Street Mission, Powell, Montgomery, & MacArthur Stations. Board requested to authorize.

3. Award of Contract No. 12YU-110, San Francisco Airport Extension Site Preparation, Utilities Relocation, and Restoration Project. Board requested to authorize.

4. Agreement for Community Relations Services for the San Francisco Airport Extension Project. Board requested to authorize.

5. Rejection of Bids for Contract No. 15BK-110, Replacement of Line Sump Pumps - Systemwide. Board requested to authorize.

6. Award of Invitation for Bid No. 8160, Audio Logging Tapes. Board requested to authorize.

7. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

CAPITOL CORRIDOR COMMITTEE

March 6, 1997

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Keller, Blalock, Fang, Kennedy, and Richard

Director Pryor, Chairperson of the Capitol Corridor Committee, has announced the agenda for a special meeting of the Committee. The meeting will be a workshop, to be held Thursday, March 6, 1997, immediately following the Public Affairs, Access, and Legislative Committee. This workshop meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

AGENDA

1. Status of Draft Interagency Transfer Agreement. For information.

2. Review of the Capitol Corridor Joint Powers Board Draft FY 1997/98 - FY 1998/99 Business Plan for Capitol Corridor Rail Service.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Canceled
(See 3/18/97 Notice)

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock		

CANCELLATION OF MEETING PREVIOUSLY NOTICED FOR TUESDAY, MARCH 4, 1997

Capitol Corridor Committee	Chairperson Margaret K. Pryor Rescheduled	4:00 p.m., Tuesday, March 11, 1997	Fifth Floor Conference Room
Engineering and Operations Committee	Chairperson Dan Richard canceled	4:30 p.m., Tuesday, March 11, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, March 6, 1997

Capitol Corridor Committee Meeting
Thursday, March 6, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 28, 1997

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 6, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, March 6, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with Central Contra Costa Transportation Authority (CCCTA) for Bus Service. Board requested to authorize.

2. On-Call Contracting for San Francisco Airport (SFO) Extension Construction. For information.

3. Intermodal Surface Transportation Efficiency Act (ISTEA) Renewal. Board requested to authorize.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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3/11/97 Canceled

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Margaret K. Pryor	9:00 a.m., Tuesday, March 18, 1997	Board Room First Floor
Administration Committee	Chairperson Thomas Blalock	Tuesday, March 18, 1997, **immediately following the Board Meeting.**	Board Room First Floor
Capitol Corridor Committee	Chairperson Margaret K. Pryor	Tuesday, March 18, 1997, **immediately following the Administration Committee Meeting.**	Fifth Floor Conference Room
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	9:00 a.m., Thursday, March 20, 1997	Board Room First Floor
Special Board Meeting	President Margaret K. Pryor	Thursday, March 20, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**	Fifth Floor Conference Room

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NOTE THAT THE ENGINEERING AND OPERATIONS COMMITTEE MEETING SCHEDULED FOR TUESDAY, MARCH 11, HAS BEEN CANCELED, AND THE CAPITOL CORRIDOR COMMITTEE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, MARCH 11, HAS BEEN RESCHEDULED AS NOTED ABOVE.

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 7, 1997

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NOTICE OF CANCELLATION OF ENGINEERING AND OPERATIONS COMMITTEE MEETING

AND

NOTICE OF RESCHEDULED CAPITOL CORRIDOR COMMITTEE MEETING

MARCH 11, 1997

Director Richard, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee which was scheduled to be held on Tuesday, March 11, 1997, will not be held.

President Pryor, Chairperson of the Capitol Corridor Committee, has announced that the meeting of the Capitol Corridor Committee which was scheduled to be held on Tuesday, March 11, 1997, has been rescheduled and will now meet on Tuesday, March 18, 1997, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

Phillip O. Ormsbee
District Secretary

cc: All Directors

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AGENDA

ADMINISTRATION COMMITTEE

March 18, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, March 18, 1997, immediately following the Board meeting, which is scheduled to commence at **2:00 P.M.**. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Committees: Schedule and Structure. (Directors Blalock's and Keller's requests.)

2. Directors' Candidate Statement Expenses. Board requested to authorize. (Director Blalock's request.)

3. Fiscal Year 1998 Budget - Ridership and Revenue. For information.

4. Proposed Revision of Current Rule Governing Patron Smoking. Board requested to adopt.

5. Award of Agreement for On-Call Financial Adviser. Board requested to authorize.

6. Reimbursement of New Hire's Relocation Expense. Board requested to authorize.

7. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

CAPITOL CORRIDOR COMMITTEE

March 18, 1997

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Keller, Blalock, Fang, Kennedy, and Richard

Director Pryor, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting of the Committee. The meeting will be a workshop, to be held Tuesday, March 18, 1997, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at **2:00 p.m.** This workshop meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

A G E N D A

1. Review of Agenda for the March 19, 1997, Capitol Corridor Joint Powers Board Meeting. For information.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 20, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, March 20, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Concession Permit for Park Place Discount Cleaners to Operate a Kiosk at the North Concord/Martinez Station. Board requested to authorize.

2. Express Bus Transition Plan and Agreement with Tri-Delta Transit for BART Express Bus Service. Board requested to authorize.

3. Bicycle Access Project Evaluation and Recommendations. Board requested to authorize.

4. Memorandum of Understanding (MOU) with City of Berkeley for Air Rights at Ashby Station. Board requested to authorize.

5. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING

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AGENDA

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BOARD OF DIRECTORS
March 20, 1997

President Pryor has called a Special Meeting of the Board of Directors on Thursday, March 20, 1997, **immediately following** the Public Affairs, Access, and Legislation Committee meeting which is scheduled to commence at 9:00 a.m. The Special Meeting will be a workshop and will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to conduct a workshop with regard to the Joint Labor/Management Committee Labor Issues.

A G E N D A

1. Joint Labor/Management Committee (JLMC) Labor Issues Workshop. For information.

2. Public Comment on Item No. 1 Only.

Phillip O. Ormsbee
District Secretary

March 14, 1997

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, April 1, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	9:00 a.m., Thursday, April 3, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

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Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting (Closed session only)
Tuesday, March 25, 1997,
immediately following the Engineering and Operations Committee Meeting.

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, March 25, 1997

Board Meeting
9:00 a.m., Thursday, March 27, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 21, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF SPECIAL MEETING AND AGENDA

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BOARD OF DIRECTORS

March 25, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, March 25, 1997, **immediately following** the Engineering and Operations Committee meeting which is scheduled to commence at 4:30 p.m. The Special Meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION (Fifth Floor Conference Room):

CONFERENCE WITH REAL ESTATE NEGOTIATOR

Property:	BART station and related facilities at San Francisco International Airport
Negotiating Parties:	City and County of San Francisco and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms of Payment
Government Code Section:	54956.8

Phillip O. Ormsbee
District Secretary

March 21, 1997

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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(510) 464-6000

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
March 25, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, March 25, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Award of Contract No. 15RI-110, Platform Edge Concrete Surface Repair for Bay Fair, Walnut Creek, San Leandro, Lafayette, Hayward & West Oakland. Board requested to authorize.

2. Award of Contract No. 15RJ-130A, Terminal Zone Expansion at Fremont Station. Board requested to authorize.

3. Award of Contract No. 62BF-210, Procurement of NXTGEN: BARTnet Real-Time Data Communications Network Equipment. Board requested to authorize.

4. Award of Contract No. 79MP-202, Rehabilitation of Rail Grinder. Board requested to authorize.

5. Change Orders to Contract No. 42DA-110, Procurement of Transit Vehicles. (CO Nos. 26 and 27) Board requested to authorize.

6. Rejection of Bids for Contract No. 15SF-110, Rehabilitation of Line Vent Fans - Systemwide. Board requested to authorize.

7. Rejection of Bid for Contract No. 17AD-110, Transportation Buildings Expansions - Richmond, Concord and Hayward. Board requested to authorize.

8. Professional Services Agreement with American Superconductor Corporation Under an FTA-Funded Study on the Application of Cryogenically-Cooled Power Converter with High-Temperature Superconducting Components for Traction Power Support. Board requested to authorize.

9. Award of Invitation for Bid Nos.: 8134, Electric Carts; and 8182, Transit Vehicle Carpet. Board requested to authorize.

10. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, April 8, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, April 10, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting (Closed session only)
Thursday, April 3, 1997,
Immediately following the Public Affairs, Access, and Legislation Committee Meeting.

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, April 1, 1997

Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, April 3, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: March 28, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA

ADMINISTRATION COMMITTEE

April 1, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, April 1, 1997, which is scheduled to commence at 9:00 A.M.in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 1998 Budget - Overview of Preliminary Operating Budget. For information.

2. Grant of Fee and Easement Parcels to Caltrans Along Highway 680 in Walnut Creek (Caltrans Parcel Nos. 49002-1 and 49002-2; and Caltrans Parcel Nos. 49012-1 thru 5). Board requested to authorize.

3. Audited Statement of Expenses For the Board of Directors for the Calendar Year Ending December 31, 1996. For information.

4. 1993 Sales Tax Note Repayment. Board requested to authorize.

5. Proposed Travel by President Margaret K. Pryor to Seattle, Washington, to be a Featured Speaker in "Transportation Congestion Points and Best Practices" Conference, Scheduled on April 14, 1997. Board requested to authorize. (President Pryor's request.)

6. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

April 3, 1997

President Pryor has called a Special Meeting of the Board of Directors on Thursday, April 3, 1997, immediately following the meeting of the Public Affairs, Access, and Legislation Committee, which is scheduled to commence at 9:00 A.M. The Special Meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION (Fifth Floor Conference Room):

CONFERENCE WITH REAL ESTATE NEGOTIATOR

Property:	BART station and related facilities at San Francisco International Airport
Negotiating Parties:	City and County of San Francisco and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms of Payment
Government Code Section:	54956.8

Phillip O. Ormsbee
District Secretary

March 28, 1997

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 3, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, April 3, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Express Bus Transition Plan, Agreement with Western Contra Costa Transit Authority (West Cat) for Feeder Bus Service, and Finding of California Environmental Quality Act (CEQA) Exemption. Board requested to authorize.

2. Letter of Support for Assembly Bill 595 (Brown) - Regional Gas Tax Legislation To Fund Transportation Improvement Projects. Board requested to authorize.

3. Dublin/Pleasanton (DPX) Corridor Market Research Results. For information.

4. Fiscal Year 1997 Third and Fourth Quarter Marketing Report. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

5. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, April 15, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, April 15, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Capitol Corridor Committee	Chairperson Margaret K. Pryor	Tuesday, April 15, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**	Fifth Floor Conference Room

Phillip O. Ormsbee
District Secretary

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Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting (Closed session only)
Tuesday, April 8, 1997,
immediately following the Engineering and Operations Committee Meeting.

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, April 8, 1997

Board Meeting
9:00 a.m., Thursday, April 10, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 4, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF SPECIAL MEETING AND AGENDA

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BOARD OF DIRECTORS

April 8, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, April 8, 1997, **immediately following** the Engineering and Operations Committee Meeting, which is scheduled to commence at 4:30 p.m. The Special Meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION (Fifth Floor Conference Room):

CONFERENCE WITH REAL ESTATE NEGOTIATOR

Property:	BART station and related facilities at San Francisco International Airport
Negotiating Parties:	City and County of San Francisco and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms of Payment
Government Code Section:	54956.8

Phillip O. Ormsbee
District Secretary

April 4, 1997

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AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

April 8, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, April 8, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Automatic Fare Collection (AFC) Modernization Program Presentation. For information.

2. Conduct Competitive Negotiation for Automatic Fare Collection (AFC) Equipment. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

3. Negotiated Procurement with Rand McNally for Thermal-Coated Tickets. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

4. Agreement for Herbicide/Pesticide Spraying Systemwide (6G3835). Board requested to authorize.

5. Fiscal Year 1998 Budget - Performance Indicators and Service Levels. For information.

6. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations	Chairperson Dan Richard	4:30 p.m., Tuesday, April 22, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, April 24, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, April 15, 1997

Public Affairs, Access, and Legislation Committee
Tuesday, April 15, 1997, **immediately following the Administration Committee Meeting.**

Capitol Corridor Committee
Tuesday, April 15, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**

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Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 11, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

CAPITOL CORRIDOR COMMITTEE

April 15, 1997

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Keller, Blalock, Fang, Kennedy, and Richard

Director Pryor, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting. The meeting will be a workshop, to be held on Tuesday, April 15, 1997, immediately following meetings of the Administration Committee and the Public Affairs, Access, and Legislation Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. This workshop meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

AGENDA

1. Review of Agenda for the April 16, 1997, Capitol Corridor Joint Powers Board Meeting. For information.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 15, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, April 15, 1997, immediately following the Administration Committee which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Customer Satisfaction Survey Results. For information

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

ADMINISTRATION COMMITTEE

April 15, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, April 15, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 1998 Budget - Financial Assistance, Debt Service and Allocations. For information.

2. Proposed Travel by Director Roy Nakadegawa to Orlando, Florida, to Attend the Transportation Research Board's (TRB) Caucus on "Rider Friendly Transit for the 21st Century," Scheduled on April 30 - May 2, 1997. Board requested to authorize. (Director Nakadegawa's request.)

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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4/29/97

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, April 29, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, April 29, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, April 22, 1997

Board Meeting
9:00 a.m., Thursday, April 24, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 18, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
April 22, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, April 22, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Quarterly Performance Report - Service Performance Review. For information.

2. Fiscal Year 1998 Budget - Performance Indicators and Service Levels. For information.

3. Fiscal Year 1998 Budget - Customer Service Improvements, Staffing Improvements. For information.

4. Award of Contract No. 01CI-110, Track Embankment Upgrade in Fremont. Board requested to authorize.

5. Award of Contract No. 15RJ-150, Landscape Renovation of Ashby, Balboa Park, Fremont, Glen Park, Hayward, Orinda, Pleasant Hill and Richmond Stations. Board requested to authorize.

6. Change Orders to Contract No. 93YF-150, Design, Furnish and Install Automatic Train Control System (CO Nos. 125, 146, and 158). Board requested to authorize.

7. Award of Invitation for Bid No. 8113, Diesel Pickup with Crew Cab and Hi-Rail. Board requested to authorize.

8. Quarterly Report of Compliance for the Mitigation Monitoring Program for the Dublin/ Pleasanton Extension (DPX). For information.

9. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, May 6, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, May 8, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice and Agenda is concurrently being transmitted:

Special Board Meeting (Closed session only)
5:00 p.m., Wednesday, April 30, 1997
Fifth Floor Conference Room

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, April 29, 1997

Public Affairs, Access, and Legislation Committee
Tuesday, April 29, 1997, **immediately following the Administration Committee Meeting.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 25, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF SPECIAL MEETING

OF THE BOARD OF DIRECTORS

APRIL 30, 1997

President Pryor has called a Special Meeting of the Board of Directors on Wednesday, April 30, 1997, which is scheduled to commence at 5:00 P.M., in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH LABOR NEGOTIATOR
   Agency Negotiator: Thomas Margro/Howard Lewis
   Government Code Section: 54957.6

   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federal, State, Municipal and County Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

   B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

   Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: one potential case.

Phillip O. Ormsbee
District Secretary

April 25, 1997

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

ADMINISTRATION COMMITTEE

April 29, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, April 29, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 1998 Preliminary Budget:
   A. Operating Expenses. For information.
   B. Resource Manual. For information.
   C. Forward Budget to Board for Further Discussion. Board requested to authorize.)

2. San Francisco Municipal Railway (MUNI) Transfer Payment Agreement. Board requested to authorize.

3. Paper Transfer Agreement with Livermore/Amador Valley Transit Authority (LAVTA). Board requested to authorize.

4. Proposed Revision of Current Transit System Rules, Governing Smoking, Eating, and Drinking. Board requested to authorize.

5. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 29, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, April 29, 1997, immediately following the Administration Committee which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 6G9032A, BART Express Bus Services Provided by Laidlaw Transit Services, Inc. (CO No. 9). Board requested to authorize.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, May 13, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, May 13, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Capitol Corridor Committee	Chairperson Margaret K. Pryor	Tuesday, May 13, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**	Fifth Floor Conference Room

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, May 6, 1997

Board Meeting
9:00 a.m., Thursday, May 8, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: May 2, 1997

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AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

May 6, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, May 6, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 04IA-110, Construction of Pittsburg Park and Ride Lot. Board requested to authorize.

2. Award of Contract No. 15BJ-120, Repaint Steel Bridge Girders, Phase II. Board requested to authorize.

3. Award of Contract No. 15RJ-180, Design and Construction Support Facilities at Walnut Creek and Coliseum Stations. Board requested to authorize.

4. Fiscal Year 1998 Budget - Capital Budget. For information.

5. Advanced Automatic Train Control (AATC) Program - Status Report. For information.

6. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, May 20, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, May 22, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, May 13, 1997

Public Affairs, Access, and Legislation Committee
Tuesday, May 13, 1997, **immediately following the Administration Committee Meeting.**

Capitol Corridor Committee
Tuesday, May 13, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**

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Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 9, 1997

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AGENDA

CAPITOL CORRIDOR COMMITTEE

May 13, 1997

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Keller, Blalock, Fang, Kennedy, and Richard

Director Pryor, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting of the Committee. The meeting will be a workshop, to be held Tuesday, May 13, 1997, immediately following meetings of the Administration Committee and the Public Affairs, Access, and Legislative Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. This workshop meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

AGENDA

1. Review of Agenda for the May 14, 1997, Capitol Corridor Joint Powers Board Meeting. For information.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 13, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, May 13, 1997, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. East Bay Paratransit Preliminary Rider Survey Results. For information.
2. Revised East Bay Paratransit Consortium Reservation Policy. Board requested to authorize.
3. Fiscal Year 1998 Budget - ADA Paratransit. For information.
4. Legislative Program Update. Board requested to authorize.
5. Station Area Development. For information.
6. General Discussion and Public Comment.

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Phillip O. Ormsbee
District Secretary

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AGENDA
ADMINISTRATION COMMITTEE
May 13, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, May 13, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 1998 Budget - Setting of Public Hearings and Publication of Pamphlet. Board requested to authorize.

2. Fiscal Year 1998 Budget - Proposition 4 Appropriations Limit. Board requested to authorize.

3. Third Quarter Fiscal Year 1997 Quarterly Internal Audit Report. For information.

4. Third Quarter Fiscal Year 1997 Quarterly Financial Report. For information.

5. Memorandum of Understanding Agreement with the Metropolitan Transportation Commission (MTC) for Funding of BART Feeder Bus Service. Board requested to authorize.

6. Agreement with CompuCom, Inc. for Computer Equipment, Hardware, Software and Related Services. Board requested to authorize.

7. BART Fare Discount Review. For information. (President Pryor's request.)

8. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETING SCHEDULED WEEK OF MAY 26, 1997.

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, May 20, 1997

Board Meeting
9:00 a.m., Thursday, May 22, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 16, 1996

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
May 20, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, May 20, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Cost-Sharing Agreement with the City and County of San Francisco for Asbestos Abatement at the Powell Street and Montgomery Street Stations. Board requested to authorize.

2. Award of Invitation for Bids Nos.:
   8194 Window Glass for Transit Vehicles
   8201 Extension Bar, Left, and Right Hand
   Board requested to authorize.

3. Service Agreement for Lease of Roll and Shop Towels, Walk-on Mats, and Fender Covers. Board requested to authorize.

4. Change Order to Contract No. 93YF-150, Design, Furnish and Install Automatic Train Control System (CO No. 157). Board requested to authorize.

5. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, June 3, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, June 3, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Joint Special Meeting of the Administration and Engineering and Operations Committees	Chairpersons Thomas Blalock and Dan Richard	Tuesday, June 3, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

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Upcoming Meeting for which Notice and Agenda is concurrently being transmitted:

Special Board Meeting (Closed session only)
5:00 p.m., Wednesday, May 28, 1997
Fifth Floor Conference Room

Upcoming Meetings for which Notices have previously been transmitted: -- **NONE.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 23, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

May 28, 1997

President Pryor has called a Special Meeting of the Board of Directors on Wednesday, May 28, 1997, which is scheduled to commence at 5:00 P.M. in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

CLOSED SESSION (Fifth Floor Conference Room):

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Coalition for Economic Equity v. Wilson et al.
Case No.: U.S. District Court No. C964024TEH
Government Code Section: 54956.9(a)

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Phillip O. Ormsbee
District Secretary

May 23, 1997

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Capitol Corridor Committee	Chairperson Margaret K. Pryor	4:00 p.m., Tuesday, June 10, 1997	Fifth Floor Conference Room
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, June 10, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, June 12, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice and Agenda is concurrently being transmitted:

Special Board Meeting (Closed session only)
Tuesday, June 3, 1997, **immediately following**
the Administration Committee Meeting.
Fifth Floor Conference Room

Special Board Meeting (Closed session only)
5:00 p.m., Thursday, June 5, 1997
Fifth Floor Conference Room

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, June 3, 1997

Joint Meeting of the Administration and Engineering and Operations Committees
Tuesday, June 3, 1997, **immediately following the Special Board Meeting**

PLEASE NOTE THAT THE PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE MEETING SCHEDULED FOR TUESDAY, JUNE 3, HAS BEEN CANCELED, AND THE JOINT MEETING OF THE ADMINISTRATION AND ENGINEERING AND OPERATIONS COMMITTEES IS SCHEDULED TO FOLLOW THE SPECIAL BOARD MEETING, CLOSED SESSION, AS NOTED ABOVE.

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 30, 1997

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AGENDA

ADMINISTRATION COMMITTEE

June 3, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, June 3, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Sale of Excess Land in Hayward to Brian R. and Janet S. Whitaker (Parcel 0-A837X). Board requested to authorize.

2. Executive Search Services, Including Recruitment and Relocation of Qualified Candidates to fill the Positions of Executive Manager, External Affairs, and Assistant General Manager, Administration. Board requested to authorize.

3. General Discussion and Comment.

Phillip O. Ormsbee
District Secretary

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**JOINT MEETING OF THE
ADMINISTRATION COMMITTEE
and
ENGINEERING AND OPERATIONS COMMITTEE**

June 3, 1997

ADMINISTRATION COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

ENGINEERING AND OPERATIONS COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Directors Blalock and Richard, Chairpersons of the Administration and Engineering and Operations Committees, respectively, have announced the agenda for a joint meeting on Tuesday, June 3, 1997, immediately following the Administration Committee and Special Board Meetings. The first of these sequential meetings is scheduled to commence at 9:00 A.M.. This Joint Meeting will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Draft 1997 Short Range Transit Plan (SRTP) and Capital Improvement Program (CIP) Presentation and Setting of Public Hearing. Board requested to authorize.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

JUNE 3, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, June 3, 1997, **immediately following** the meeting of the Administration Committee which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California. The Special Meeting of the Board of Directors will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION (Fifth Floor Conference Room):

   A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Government Code Section: 54957

   (1) Controller-Treasurer

Phillip O. Ormsbee
District Secretary

May 30, 1997

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NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

JUNE 5, 1997

President Pryor has called a Special Meeting of the Board of Directors on Thursday, June 5, 1997, which is scheduled to commence at 5:00 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION (Fifth Floor Conference Room):

   A. CONFERENCE WITH LABOR NEGOTIATOR
   Agency Negotiator: Thomas Margro/Howard Lewis
   Government Code Section: 54957.6

   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federal, State, Municipal and County Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

Phillip O. Ormsbee
District Secretary

May 30, 1997

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, June 17, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, June 17, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor

Dory U. Oriola
Deputy Assistant District Secretary

Upcoming Meetings for which Notices and Agendas are concurrently being transmitted:

Special Board Meeting - Public Hearing
Board Room, First Floor
:00 p.m., Tuesday, June 10, 1997

Special Board Meeting - Workshop
101 Eighth Street, First Floor Auditorium
Oakland, California
10:00 a.m. to 1:30 p.m., Saturday, June 14, 1997

Upcoming Meetings for which Notices have previously been transmitted:

Capitol Corridor Committee
4:00 p.m., Tuesday, June 10, 1997

Engineering and Operations Committee
4:30 p.m., Tuesday, June 10, 1997

Board Meeting
9:00 a.m., Thursday, June 12, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 6, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

June 10, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, June 10, 1997, commencing at **5:00 p.m.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Public Hearing on the Fiscal Year 1998 Preliminary Budget.

2. General Discussion on Item No. 1 only.

Dory U. Oriola
Deputy Assistant District Secretary

June 6, 1997

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

June 10, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, June 10, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 15RI-120, Renovation of Stair Treads and Landings at 12th and 19th Streets, Balboa Park and Downtown Berkeley Stations. Board requested to authorize.

2. Award of Contract No. 6G3823A, Procurement of Fasteners and Related Delivery Stocking and Inventory Services. Board requested to authorize.

3. Maintenance Service Agreement for Plaza Cleaning Services for the West Bay, East Bay North and East Bay South Locations (Agreement No. 6G3828). Board requested to authorize.

4. Rejection of Bids for Contract No. 42DB-110, Construction of the Hayward/ Whipple Yard Car Inspection Facility and Operators' Pedestrian Overcrossing. Board requested to authorize.

5. General Discussion and Public Comment.

Dory U. Oriola
Deputy Assistant District Secretary

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AGENDA

CAPITOL CORRIDOR COMMITTEE

June 10, 1997

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Keller, Blalock, Fang, Kennedy, and Richard

Director Pryor, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting of the Committee. The meeting will be a workshop, to be held Tuesday, June 10, 1997, at 4:00 p.m. This workshop meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

AGENDA

1. Review of Agenda for the June 18, 1997, Capitol Corridor Joint Powers Board Meeting. For information.

2. General Discussion and Public Comment.

Dory U. Oriola
Deputy Assistant District Secretary

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NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

June 14, 1997

President Pryor has called a Special Meeting of the Board of Directors on Saturday, June 14, 1997, commencing at 10:00 a.m. in the Metrocenter Auditorium, First Floor, 101 Eighth Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Disability Workshop with members of the disability community.

2. General Discussion on Item No. 1 only.

Dory U. Oriola
Deputy Assistant District Secretary

June 6, 1997

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, June 24, 1997	Board Room First Floor
Special Board Meeting	President Margaret K. Pryor	Tuesday, June 24, 1997, **immediately following the Engineering and Operations Committee Meeting.**	Fifth Floor Conference Room
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, June 26, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice and Agenda is concurrently being transmitted:

Special Board Meeting (Closed session only)
5:00 p.m., Thursday, June 19, 1997

Upcoming Meetings for which Notices have previously been transmitted:

Special Board Meeting - Workshop
10:00 a.m. to 1:30 p.m., Saturday, June 14, 1997

Administration Committee
9:00 a.m., Tuesday, June 17, 1997

Public Affairs, Access, and Legislation Committee
Tuesday, June 17, 1997, **immediately following the Administration Committee Meeting.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: June 13, 1997

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NOTICE OF SPECIAL MEETING AND AGENDA

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BOARD OF DIRECTORS

June 19, 1997

President Pryor has called a Special Meeting of the Board of Directors on Thursday, June 19, 1997, which is scheduled to commence at 5:00 P.M., in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH LABOR NEGOTIATOR
   Agency Negotiator: Thomas Margro/Howard Lewis
   Government Code Section: 54957.6

   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federal, State, Municipal and County Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

Phillip O. Ormsbee
District Secretary

June 13, 1997

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 17, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, June 17, 1997, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Support of Assembly Bill 171 (Cunneen), Tax Incentives for Employers to Provide Transit Passes; and Status Report on 1997 State and Federal Legislation, Including Advocacy Efforts for a Full Funding Grant Agreement (FFGA), and the Intermodal Surface Transportation Efficiency Act (ISTEA). Board requested to authorize.

2. Proposed Memorandum of Understanding (MOU) Between BART, the City of El Cerrito, the El Cerrito Redevelopment Agency, and the Contra Costa Transportation Authority (CCTA), for Construction of Parking Structure with Measure C Funds. Board requested to authorize.

3. Report on Status of El Cerrito Del Norte Station Area Development. For information.

4. Transit Clearinghouse Program Contract Option Year. Board requested to authorize.

5. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

ADMINISTRATION COMMITTEE

June 17, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, June 17, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 1998 Budget. Board requested to adopt.
2. Fiscal Year 1998 Proposition 4 Appropriations Limit. Board requested to adopt.
3. Proposed Board Rule Change on Meeting Start Time. Board requested to authorize. (Director Keller's request.)
4. General Discussion and Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Special Board Meeting (Closed session only)	President Margaret K. Pryor	10:00 a.m., Saturday, June 28, 1997	Fifth Floor Conference Room
Special Board Meeting (Closed session only)	President Margaret K. Pryor	2:00 p.m., Sunday, June 29, 1997	Fifth Floor Conference Room
Special Board Meeting (Closed session only)	President Margaret K. Pryor	5:00 p.m., Monday, June 30, 1997	Fifth Floor Conference Room
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, July 1, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, July 1, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice and Agenda is concurrently being transmitted:

Special Board Meeting
Thursday, June 26, 1997, **immediately following the Board Meeting**

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, June 24, 1997

Board Meeting
9:00 a.m., Thursday, June 26, 1997

Special Board Meeting (Closed session only)
Tuesday, June 24, 1997, immediately following the Engineering and Operations Committee Meeting.

Date of Notice: June 20, 1997

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Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
June 24, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, June 24, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 15BK-110A, Replacement of Line Sump Pumps - Systemwide. Board requested to authorize.

2. Award of Contract No. 94BK-110, Asbestos Abatement at 12th Street, 19th Street, and Berkeley Stations. Board requested to authorize.

3. Change Orders to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles (CO Nos. 32 and 33). Board requested to authorize.

4. Change Orders to Professional Services Agreement with Bay Area Transit Consultants (BATC) for General Engineering Consultant Services for BART Extensions Program (Agreement No. 6G3445). Board requested to authorize.

5. Award of Invitation for Bids Nos.:
   8151 Diesel Truck for Track and Structures
   8184 Yard Switchers
   8203 Network File Servers
   Board requested to authorize.

6. Quarterly Report of Compliance for the Mitigation Monitoring Program for the Dublin/Pleasanton Extension (DPX). For information.

7. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING

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AGENDA

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BOARD OF DIRECTORS
June 26, 1997

President Pryor has called a Special Meeting of the Board of Directors on Thursday, June 26, 1997, **immediately following** the regular Board Meeting which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Proposed Memorandum of Understanding (MOU) Between BART, the City of El Cerrito, the El Cerrito Redevelopment Agency, and the Contra Costa Transportation Authority (CCTA) for Construction of Parking Structure with Measure C Funds. Board requested to authorize.

2. Public Comment on Item No. 1 Only.

Phillip O. Ormsbee
District Secretary

June 20, 1997

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NOTICE OF SPECIAL MEETING
AND AGENDA

BOARD OF DIRECTORS

June 24, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, June 24, 1997, **immediately following** the Engineering and Operations Committee meeting, which is scheduled to commence at 4:30 P.M. The Special Board Meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH LABOR NEGOTIATOR
   Agency Negotiator: Thomas Margro/Howard Lewis
   Government Code Section: 54957.6

   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, Municipal and County Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

Phillip O. Ormsbee
District Secretary

June 20, 1997

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Capitol Corridor Committee	Chairperson Margaret K. Pryor	4:00 p.m., Tuesday, July 8, 1997	Fifth Floor Conference Room
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, July 8, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, July 10, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Special Board Meeting (Closed session only)
2:00 p.m., Sunday, June 29, 1997

Administration Committee
9:00 a.m., Tuesday, July 1, 1997

Special Board Meeting (Closed session only)
5:00 p.m., Monday, June 30, 1997

Public Affairs, Access, and Legislation Committee
Tuesday, July 1, 1997, **immediately following the Administration Committee Meeting.**

PLEASE NOTE THAT THE SPECIAL BOARD MEETING, CLOSED SESSION ONLY, SCHEDULED FOR SATURDAY, JUNE 28, 1997, HAS BEEN CANCELED.

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 27, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF SPECIAL MEETING
AND AGENDA

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BOARD OF DIRECTORS

June 30, 1997

President Pryor has called a Special Meeting of the Board of Directors on Monday, June 30, 1997, which is scheduled to commence at 5:00 P.M. in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH LABOR NEGOTIATOR
   Agency Negotiator: Thomas Margro/Howard Lewis
   Government Code Section: 54957.6

   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, Municipal and County Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

Phillip O. Ormsbee
District Secretary

June 26, 1997

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NOTICE OF SPECIAL MEETING
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BOARD OF DIRECTORS

June 29, 1997

President Pryor has called a Special Meeting of the Board of Directors on Sunday, June 29, 1997, which is scheduled to commence at 2:00 P.M. in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH LABOR NEGOTIATOR
   Agency Negotiator: Thomas Margro/Howard Lewis
   Government Code Section: 54957.6

   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, Municipal and County Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

President Pryor has also announced that the Board of Directors will not meet on Saturday, June 28, 1997.

Phillip O. Ormsbee
District Secretary

June 26, 1997

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AGENDA

ADMINISTRATION COMMITTEE

July 1, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, July 1, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. General Manager's Authority on Surplus Property. Board requested to authorize.

2. Professional Services Contracts. For information. (Director Keller's request).

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 1, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, July 1, 1997, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Extension of Measure B - Alameda County Transportation Sales Tax.
   For information.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, July 15, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, July 15, 1997, **immediately following the Administration Committee meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Capitol Corridor Committee
4:00 p.m., Tuesday, July 8, 1997

Engineering and Operations Committee
4:30 p.m., Tuesday, July 8, 1997

Board Meeting
9:00 a.m., Thursday, July 10, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 3, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

CAPITOL CORRIDOR COMMITTEE

July 8, 1997

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Keller, Blalock, Fang, Kennedy, and Richard

Director Pryor, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting of the Committee. The meeting will be a workshop, to be held Tuesday, July 8, 1997, at 4:00 p.m. This workshop meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

AGENDA

1. Review of Agenda for the July 9, 1997, Capitol Corridor Joint Powers Board Meeting. For information.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
July 8, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, July 8, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreements for the District's San Francisco Airport Extension Project:
   a. Construction Oversight and Support Services for the Airport Line and Station (Agreement No. 7G3120);
   b. Construction Oversight and Support Services for the Stations and Parking Garages Contracts (Agreement No. 7G3110); and
   c. Construction Oversight and Support Services for the Design/Build Line, Track and Systems Contract (Agreement No. 7G3100).

   Board requested to authorize.

2. Agreement for Community Relations Services for the San Francisco Airport Extension Project. Board requested to authorize.

3. Award of Contract No. 15BH-130, Furnishing and Installing Fire Phones at Underground Stations and Emergency Exits. Board requested to authorize.

4. Award of Contract No. 09DH-170, Replacement and Repairs of Anode Arrays and Cable Installations, Transbay Tube Cathodic Protection. Board requested to authorize.

5. Rejection of Bids for Contract No. 15SL-110, Energy Retrofit - Lighting Modifications at Embarcadero and Lake Merritt Stations. Board requested to authorize.

6. Award of Invitation for Bid No. 8171, Transit Vehicle Wheels. Board requested to authorize.

7. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, July 22, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, July 24, 1997	Board Room First Floor

Dory U. Oriola
Deputy Assistant District Secretary

Upcoming Meeting for which Notice and Agenda is concurrently being transmitted:

Special Board Meeting
Tuesday, July 15, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, July 15, 1997

Public Affairs, Access, and Legislation Committee
Tuesday, July 15, 1997, **immediately following the Administration Committee Meeting.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 11, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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NOTICE OF SPECIAL MEETING
AND
AGENDA

BOARD OF DIRECTORS

July 15, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, July 15, 1997, immediately following the meetings of the Administration, and Public Affairs, Access, and Legislation Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Agreements for Electric Power Service from August 1, 1997, Through December 31, 1997. Board requested to authorize.

2. Public Comment on Item 1 only.

Dory U. Oriola
Deputy Assistant District Secretary

July 11, 1997

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AGENDA

ADMINISTRATION COMMITTEE

July 15, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, July 15, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Status Report on Teenage Student Discount Fares. For information only.

2. Proposed Board Rule Change Regarding Travel. Board requested to authorize. (Director Richard's request.)

3. Agreements for Electric Power Service from August 1, 1997 through December 31, 1997. Board requested to authorize.

4. General Discussion and Public Comment.

Dory U. Oriola
Deputy Assistant
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 15, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, July 15, 1997, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. First Quarter Marketing Report and BART 25th Anniversary Plan.
   For information.

2. General Discussion and Public Comment.

Dory U. Oriola
Deputy Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, August 5, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, August 5, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor

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Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETING SCHEDULED WEEK OF JULY 28, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 25, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETING SCHEDULED WEEK OF JULY 28, 1997

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Carol Asker
Assistant District Secretary

Upcoming Meeting for which Notice and Agenda is concurrently being transmitted:

Special Board Meeting
Thursday, July 24, 1997, **immediately following the Board Meeting.**

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, July 22, 1997

Board Meeting
9:00 a.m., Thursday, July 24, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 18, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
July 22, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, July 22, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 07FD-140, Emergency Access and Egress Upgrades at MacArthur, Orinda, and Daly City Stations. Board requested to authorize.

2. Award of Contract No. 03QE/15SI-120, Heating, Ventilating and Air Conditioning (HVAC) System Modifications at Hayward, Richmond & Concord Yard. Board requested to authorize.

3. Award of Invitation for Bids Nos.:
   8191 Auxiliary Power Supply Equipment (APSE) Units
   8226 Current Collector Assemblies for Rail Vehicles
   8219 Video Surveillance System
   Board requested to authorize.

4. On-Airport Project Development Agreement for the San Francisco Airport Extension Project and Easement Agreement for West of Bayshore at San Francisco International Airport. Board requested to authorize.

5. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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NOTICE OF SPECIAL MEETING
AND
AGENDA

BOARD OF DIRECTORS

July 24, 1997

President Pryor has called a Special Meeting of the Board of Directors on Thursday, July 24, 1997, immediately following the regular meeting of the Board of Directors, which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Transit Incentive Pilot Project for BART Student Discount Fare Proposed by Contra Costa Transportation Authority, West Contra Costa Transportation Advisory Committee (WCCTAC), and Transportation Partnership and Cooperation (TRANSPAC). Board requested to endorse. (Director Keller's request.)

2. Public Comment on Item 1 only.

Carol Asker
Assistant District Secretary

July 18, 1997

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Capitol Corridor Committee	Chairperson Margaret K. Pryor	4:00 p.m., Tuesday, August 12, 1997	Fifth Floor Conference Room
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, August 12, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, August, 14, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice and Agenda is concurrently being transmitted:

Special Board Meeting - Closed Session Only
5:00 p.m., Thursday, August 7, 1997

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, August 5, 1997

Public Affairs, Access, and Legislation Committee
Tuesday, August 5, 1997, **immediately following the Administration Committee Meeting.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 1, 1997

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NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
August 7, 1997

President Pryor has called a Special Meeting of the Board of Directors on Thursday, August 7, 1997, which is scheduled to commence at 5:00 P.M., in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH LABOR NEGOTIATOR
   Agency Negotiator: Thomas Margro/Howard Lewis
   Government Code Section: 54957.6

   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, Municipal and County Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

   B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One potential case.

Phillip O. Ormsbee
District Secretary

August 1, 1997

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AGENDA
ADMINISTRATION COMMITTEE
August 5, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, August 5, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

CC 1. Proposed Travel by Director Joel Keller to Attend the Rail-Volution '97 Conference on October 26-29, 1997, in St. Louis, Missouri. Board requested to authorize. (Director Keller's request.)

2. Public Hearing on ADA (Americans with Disability Act) Paratransit Fares in BART Express Bus Service Area.

3. ADA Paratransit Fares in BART Express Bus Service Area. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

4. Fiscal Year 1997 Budget: Revision/Year-End Close Out. Board requested to authorize.

5. Agreement for Consulting Services to Upgrade the District's Genesys Human Resources System (No. 6G5503). Board requested to authorize.

6. Professional Services Contracts. For Information. (Director Keller's request.)

7. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 5, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, August 5, 1997, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Assessment of Options for Administrative Office Space, and Negotiation of Short-Term Leases. Board requested to authorize.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, August 19, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, August 19, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Capitol Corridor Committee
4:00 p.m., Tuesday, August 12, 1997

Engineering and Operations Committee
4:30 p.m., Tuesday, August 12, 1997

Board Meeting
9:00 a.m., Thursday, August 14, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 8, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
August 12, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, August 12, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Award of Contract No. 15EH-130, Furnish and Install Contact Rail Coverboard Reinforcements. Board requested to authorize.

2. Service Agreement with the Peninsula Corridor Joint Powers Board (JPB) for the San Francisco International Airport (SFO) Extension Project (Agreement No. 7G0500). Board requested to authorize.

3. Joint Use and Maintenance Agreement (Joint Use Agreement) with Caltrans and the San Francisco International Airport for Construction of the BART Fixed Facilities Over U.S. 101 and Route I-380. Board requested to authorize.

4. Agreement to Provide Graffiti Removal Services Systemwide (Agreement No. 6G3862). Board requested to authorize.

5. Quarterly Performance Report - Service Performance Review. For information.

6. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

CAPITOL CORRIDOR COMMITTEE

August 12, 1997

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Keller, Blalock, Fang, Kennedy, and Richard

Director Pryor, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting of the Committee. The meeting will be a workshop, to be held Tuesday, August 12, 1997, at 4:00 p.m. This workshop meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Review of Agenda for the August 13, 1997, Capitol Corridor Joint Powers Board Meeting. For information.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, August 26, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, August 28, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices and Agendas are concurrently being transmitted:

Special Board Meeting
Tuesday, August 19, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**

Special Board Meeting
5:00 p.m., Thursday, August 21, 1997

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, August 19, 1997

Public Affairs, Access, and Legislation Committee
Tuesday, August 19, 1997, **immediately following the Administration Committee Meeting.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: August 15, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 19, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, August 19, 1997, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

CC 1. George M. Silliman Commemorative for the Fremont Station. Board requested to authorize.

2. Memorandum of Understanding (MOU) for Joint Development of a Station Area Concept Plan for the 16th Street BART Station. Board requested to authorize.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA
ADMINISTRATION COMMITTEE
August 19, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, August 19, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

CC 1. Fixing the Rate for Property Taxes for the Fiscal Year 1997-98 for the General Obligation Bond Funds. Board requested to authorize

CC 2. Fixing the Rate for Property Taxes for the Fiscal Year 1997-98 for Special Service District No. 1 Bonds. Board requested to authorize.

CC 3. Grant of Easement to Pacific Bell at Lafayette Station. Board requested to authorize.

CC 4. Proposed Travel by President Margaret K. Pryor to Attend a Forum by the National Governors' Association (NGA) Center for Best Practices in Kansas City on September 30-October 1, 1997. Board requested to authorize. (President Pryor's request.)

5. Proposed Board Rule Change Regarding Quorum for Standing Committees. Board requested to authorize. (Directors Blalock and Keller's request.)

6. Proposed Board Rule Change Regarding Board Agenda Procedures. Board requested to authorize. (Director Blalock's request.)

7. Agreement for Parking Citation Processing (No. 6G9076). Board requested to authorize.

8. Fourth Quarter FY 97 Quarterly Internal Audit Report. For information.

9. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING
AND AGENDA

BOARD OF DIRECTORS

August 19, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, August 19, 1997, immediately following the meetings of the Engineering and Operations Committee and the Public Affairs, Access, and Legislation Committee. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor. The Special Board Meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH LABOR NEGOTIATOR
   Agency Negotiator: Thomas Margro/Howard Lewis
   Government Code Section: 54957.6

   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, Municipal and County Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

Phillip O. Ormsbee
District Secretary

August 15, 1997

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NOTICE OF SPECIAL MEETING
AND AGENDA

BOARD OF DIRECTORS

August 21, 1997

President Pryor has called a Special Meeting of the Board of Directors on Thursday, August 21, 1997, which is scheduled to commence at 5:00 P.M. in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH LABOR NEGOTIATOR
   Agency Negotiator: Thomas Margro/Howard Lewis
   Government Code Section: 54957.6

   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, Municipal and County Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

Phillip O. Ormsbee
District Secretary

August 15, 1997

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REF
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9/2/97

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, September 2, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, September 2, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Special Meeting of the Administration and Engineering and Operations Committees	Chairpersons Thomas Blalock and Dan Richard	Tuesday, September 2, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices and Agendas are concurrently being transmitted:

Special Board Meeting
4:30 p.m., Tuesday, August 26, 1997

Special Board Meeting
5:00 p.m., Thursday, August 28, 1997

Special Board Meeting
Tuesday, August 26, 1997, **immediately following the Engineering and Operations Committee Meeting.**

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
Tuesday, August 26, 1997, **immediately following the Special Board Meeting, which is scheduled to commence at 4:30 p.m. Please note change from previously announced time.**

Board Meeting
9:00 a.m., Thursday, August 28, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: August 22, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF SPECIAL MEETING
AND AGENDA

BOARD OF DIRECTORS

August 26, 1997

President Pryor has called a **Special Meeting of the Board of Directors** on Tuesday, August 26, 1997, which is scheduled to commence at **4:30 P.M.** in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Meeting of the Board is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

      Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

Phillip O. Ormsbee
District Secretary

August 22, 1997

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AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

August 26, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, August 26, 1997, immediately following a Special Meeting of the Board, which is scheduled to commence at 4:30 p.m. The Engineering and Operations Committee will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Award of Contract No. 15EH-130, Furnish and Install Contact Rail Coverboard Reinforcements. (Continuation.) Board requested to authorize.

2. Consent to Transfer of HMK's Rights to Contract No. 49GB-110, For Advanced Automatic Train Control Equipment, to Harmon Industries, Inc. Board requested to authorize.

3. Agreement Respecting Construction Concessions and Waiver and Release of Claims Between BART, the San Francisco Public Utilities Commission, and Artichoke Joe's. Board requested to authorize.

4. Community Relations Briefing - San Francisco Airport Extension. For information.

5. Quarterly Performance Report - Follow-Up Report - Customer Comments. For information.

6. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING
AND AGENDA

BOARD OF DIRECTORS

August 26, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, August 26, 1997, **immediately following** the Special Meeting of the Board and Engineering and Operations Committee meeting. The first of these sequential meetings is scheduled to commence at 4:30 P.M. **Both Special Meetings of the Board** will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Meeting of the Board is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH LABOR NEGOTIATOR
   Agency Negotiator: Thomas Margro/Howard Lewis
   Government Code Section: 54957.6

   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, County and Municipal Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

Phillip O. Ormsbee
District Secretary

August 22, 1997

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NOTICE OF SPECIAL MEETING
AND AGENDA

BOARD OF DIRECTORS

August 28, 1997

President Pryor has called a **Special Meeting of the Board of Directors** on Thursday, August 28, 1997, which is scheduled to commence at **5:00 P.M.** in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Meeting of the Board is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH LABOR NEGOTIATOR
   Agency Negotiator: Thomas Margro/Howard Lewis
   Government Code Section: 54957.6

   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, County and Municipal Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

Phillip O. Ormsbee
District Secretary

August 22, 1997

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

CANCELLATION OF MEETING

JOINT MEETING OF THE ADMINISTRATION COMMITTEE and ENGINEERING AND OPERATIONS COMMITTEE

September 2, 1997

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ADMINISTRATION COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

ENGINEERING AND OPERATIONS COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Directors Blalock and Richard, Chairpersons of the Administration and Engineering and Operations Committees, respectively, have announced that the joint special meeting of the Administration and Engineering and Operations Committees which was scheduled to be held on Tuesday, September 2, 1997, **WILL NOT BE HELD.**

Dory U. Oriola
Deputy Assistant
District Secretary

cc: All Directors

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Capitol Corridor Committee	Chairperson Margaret K. Pryor	4:00 p.m., Tuesday, September 9, 1997	Fifth Floor Conference Room
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, September 9, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, September 11, 1997	Board Room First Floor

****

Cancellation of Meetings previously noticed:
Regular Administration Committee AND Public Affairs, Access, and Legislation Committee
BOTH ABOVE MEETINGS PREVIOUSLY NOTICED FOR TUESDAY, SEPTEMBER 2, 1997, HAVE BEEN CANCELED

****

Dory U. Oriola
Deputy Assistant District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

Joint Special Meeting of the Administration and Engineering and Operations Committees
9:00 a.m., Tuesday, September 2, 1997
(PLEASE NOTE CHANGE FROM PREVIOUSLY SCHEDULED TIME)

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 28, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA

JOINT MEETING OF THE
ADMINISTRATION COMMITTEE
and
ENGINEERING AND OPERATIONS COMMITTEE

September 2, 1997

ADMINISTRATION COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

ENGINEERING AND OPERATIONS COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Directors Blalock and Richard, Chairpersons of the Administration and Engineering and Operations Committees, respectively, have announced the agenda for a joint meeting on Tuesday, September 2, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 1998 Short Range Transit Plan (SRTP) and Capital Improvement Program (CIP). Board requested to adopt.

2. General Discussion and Public Comment.

Dory U. Oriola
Deputy Assistant
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, September 16, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, September 16, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Joint Special Meeting of the Administration and Engineering and Operations Committees	Chairpersons Thomas Blalock and Dan Richard	Tuesday, September 16, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson Dan Richard	9:00 a.m., Thursday, September 18, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	Thursday, September 18, 1997, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Capitol Corridor Committee
4:00 p.m., Tuesday, September 9, 1997

Engineering and Operations Committee
4:30 p.m., Tuesday, September 9, 1997

Board Meeting
9:00 a.m., Thursday, September 11, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 5, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

CAPITOL CORRIDOR COMMITTEE

September 9, 1997

COMMITTEE MEMBERS: Directors Pryor (Chairperson), Keller, Blalock, Fang, Kennedy, and Richard

Director Pryor, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting of the Committee. The meeting will be a workshop, to be held Tuesday, September 9, 1997, at 4:00 p.m. This workshop meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Status of Interagency Transfer Agreement and Its Implementation. For information.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
September 9, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, September 9, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

CC 1. Award of Invitation for Bid No. 8214, General Office Supplies. Board requested to authorize.

2. Change Order to Contract No. 93YF-150, Design, Furnish and Install Automatic Train Control System (CO No. 66). Board requested to authorize.

3. Quarterly Performance Report - Follow-Up Report - Customer Comments. For information.

4. Adtranz DBE Status Presentation. For information.

5. Status Report on Systemwide Renovation Program. For information.

6. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, September 30, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, September 30, 1997, **immediately following the Administration Committee Meeting**	Board Room First Floor
Special Board Meeting	President Margaret K. Pryor	Tuesday, September 30, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting**	Fifth Floor Conference Room and Board Room, First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

NO MEETING SCHEDULED WEEK OF SEPTEMBER 22, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 19, 1997

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Thursday, November 13, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Thursday, November 13, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

****

Cancellation of Meetings previously noticed:

The Capitol Corridor Committee Meeting previously noticed for Tuesday, November 4, 1997, at 4:00 p.m., **HAS BEEN CANCELED.**

The Engineering and Operations Committee Meeting previously noticed for Tuesday, November 4, 1997, at 4:30 p.m., **HAS BEEN CANCELED.**

The Special Board Meeting (Workshop) previously noticed for Tuesday, November 4, 1997, immediately following the Engineering and Operations Committee Meeting, **HAS BEEN CANCELED.**

****

Upcoming Meeting for which Notice has previously been transmitted:

Board Meeting
9:00 a.m., Thursday, November 6, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: October 31, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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CANCELLATION OF CAPITOL CORRIDOR COMMITTEE MEETING

AND

CANCELLATION OF ENGINEERING AND OPERATIONS COMMITTEE MEETING

AND

CANCELLATION OF SPECIAL BOARD MEETING (WORKSHOP)

NOVEMBER 4, 1997

President Pryor, Chairperson of the Capitol Corridor Committee, has announced that the meeting of the Capitol Corridor Committee which was scheduled to be held on Tuesday, November 4, 1997, will not be held.

Director Richard, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee which was scheduled to be held on Tuesday, November 4, 1997, will not be held.

President Pryor has announced that the Special Board Meeting (Workshop) which was scheduled to be held on Tuesday, November 4, 1997, will not be held.

Phillip O. Ormsbee
District Secretary

cc: All Directors
October 31, 1997

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Special Board Meeting	President Margaret K. Pryor	4:00 p.m., Tuesday, October 7, 1997	Board Room First Floor
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, October 7, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, October 9, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, September 30, 1997

Public Affairs, Access, and Legislation Committee
Tuesday, September 30, 1997, **immediately following the Administration Committee Meeting.**

Special Board Meeting
Tuesday, September 30, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 26, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA

ADMINISTRATION COMMITTEE

September 30, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, September 30, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Agreement for Consultant Services to Provide On-Site Department of Transportation (DOT) Collection Services. (No. 6G6296). Board requested to authorize.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

September 30, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, September 30, 1997, immediately following the Administration Committee meeting which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Report on Disability Workshop. For information.

2. Status Update Report on State and Federal Legislation. For information.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

September 30, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, September 30, 1997, immediately following the meetings of the Administration and Public Affairs, Access, and Legislation Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. The Special Board Meeting will open in the Board Room, First Floor, 800 Madison Street, Oakland, California. The Closed Session will be held in Room 508, Fifth Floor Conference Room and the Board will reconvene in Open Session in the Board Room, First Floor.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Roll Call (Board Room: Immediately following the Public Affairs, Access, and Legislation Committee Meeting).
2. Pledge of Allegiance.
3. Introduction of Special Guests.

4. CLOSED SESSION (Fifth Floor Conference Room):

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case:	Demetrius M. Reese v. San Francisco Bay Area Rapid Transit District
Case No.:	Alameda County Superior Court Case No. 770512-0
Government Code Section:	54956.9(a)

B. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators: Directors Fang, Pryor, and Blalock
Title: Controller-Treasurer
Government Code Sections: 54957; 54957.6

C. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Thomas Margro/Howard Lewis
Government Code Section: 54957.6

(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local 790, BART Professional Chapter

5. BOARD MATTERS (Open Session - Board Room, First Floor):

A. Ratification of Collective Bargaining Agreements with:

(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local 790, BART Professional Chapter

B. Compensation and Benefits of Controller-Treasurer.

6. Public Comment on Item No. 5 only.

Phillip O. Ormsbee
District Secretary

September 26, 1997

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, October 14, 1997	Board Room First Floor
Joint Meeting of the Administration and Engineering and Operations Committees	Chairpersons Thomas Blalock and Dan Richard	Tuesday, October 14, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, October 14, 1997, **immediately following the Joint Meeting of the Administration and Engineering and Operations Committees.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Special Board Meeting
Board Room, First Floor
(Location changed from previous notice)
4:00 p.m., Tuesday, October 7, 1997

Engineering and Operations Committee
4:30 p.m., Tuesday, October 7, 1997

Board Meeting
9:00 a.m., Thursday, October 9, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 3, 1997

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NOTICE OF SPECIAL MEETING
AND AGENDA

BOARD OF DIRECTORS

October 7, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, October 7, 1997, which is scheduled to commence at 4:00 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call (Board Room, 4:00 p.m.)
2. Pledge of Allegiance.
3. Introduction of Special Guests.

AGENDA

4. Review of Agenda for the October 8, 1997, Capitol Corridor Joint Powers Board Meeting.

5. Risk Analysis of Liability and Indemnification Section of the Interagency Transfer Agreement between the State of California and the Capitol Corridor Joint Powers Authority. Board recommended to authorize approval of the Interagency Transfer Agreement.

6. Public Comment on Items 4 and 5 only.

Phillip O. Ormsbee
District Secretary

October 3, 1997

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
October 7, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, October 7, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

CC 1. Award of Invitation for Bid No 8214, General Office Supplies. Board requested to authorize.

CC 2. Award of Contract No. 15SF-110A, Rehabilitation of Line Vent Fans Systemwide. Board requested to authorize.

3. Change Order to Contract No. 93YF-150, Design, Furnish and Install Automatic Train Control System (CO No. 66). Board requested to authorize.

4. Agreement to Provide Graffiti Removal Services Systemwide (Agreement No. 6G3862). Board requested to authorize.

5. Agreements for Engineering Services with Carter & Burgess, Inc. and Sverdrup/(RTS), a Joint Venture (Agreements Nos. 6G3840 and 6G3845). Board requested to authorize.

6. Change Orders to Professional Services Agreement with Ogden Environmental and Energy Services Company for Environmental Consultant Services for the San Francisco Airport (SFO) Extension Project (Agreement No. 7G7100). Board requested to authorize.

7. Adtranz DBE Status Presentation. For information.

8. Status Report on Systemwide Renovation Program. For information.

9. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, October 21, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, October 23, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice and Agenda is concurrently being transmitted:

Special Board Meeting
Tuesday, October 14, 1997, **immediately following the Administration Committee Meeting.**

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Tuesday, October 14, 1997

Joint Meeting of the Administration and Engineering and Operations Committees
Tuesday, October 14, 1997, **immediately following the Special Board Meeting. Please note change from previously announced sequence of meetings.**

Public Affairs, Access, and Legislation Committee
Tuesday, October 14, 1997, **immediately following the Joint Meeting of the Administration and Engineering and Operations Committees.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 10, 1997

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NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
October 14, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, October 14, 1997, immediately following the meeting of the Administration Committee which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

A. Roll Call (Immediately Following the Administration Committee Meeting Scheduled to Commence at 9:00 a.m.; Board Room).
B. Pledge of Allegiance.
C. Introduction of Special Guests.

AGENDA

CC 1. Proposed Travel by President Margaret K. Pryor to Attend the Meeting on People-Mover YanTrak System, Scheduled on October 16, 1997, in Carson City, Nevada. (President Pryor's request.)

2. Public Comment on Item No. 1 only.

Phillip O. Ormsbee
District Secretary

October 10, 1997

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AGENDA

JOINT MEETING OF THE
ADMINISTRATION COMMITTEE
and
ENGINEERING AND OPERATIONS COMMITTEE

October 14, 1997

ADMINISTRATION COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

ENGINEERING AND OPERATIONS COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Directors Blalock and Richard, Chairpersons of the Administration and Engineering and Operations Committees, respectively, have announced the agenda for a joint meeting, on Tuesday, October 14, 1997, immediately following the regular Administration Committee and Special Board meetings. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Fiscal Year 1998 Short Range Transit Plan (SRTP) and Capital Improvement Program (CIP). Board requested to adopt.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas Blalock	9:00 a.m., Tuesday, October 28, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, October 28, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Engineering & Operations Committee
4:30 p.m., Tuesday, October 21, 1997

Board Meeting
9:00 a.m., Thursday, October 23, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 17, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
October 21, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, October 21, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Change Order to Contract No. 12YS-110, Parking Structure and Bridges, Colma Station Extension. Board requested to authorize.

2. Comprehensive Agreements with the Cities of Millbrae and San Bruno for the San Francisco Extension Project. Board requested to authorize.

3. Adtranz DBE Status Presentation. For information.

4. Status Report on Systemwide Renovation Program. For information.

5. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Capitol Corridor Committee	Chairperson Margaret K. Pryor	4:00 p.m., Tuesday, November 4, 1997	Fifth Floor Conference Room
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, November 4, 1997	Board Room First Floor
Special Board Meeting (Workshop)	President Margaret K. Pryor	Tuesday, November 4, 1997, **immediately following the Engineering and Operations Committee Meeting.**	Fifth Floor Conference Room
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, November 6, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

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Cancellation of Meeting previously noticed:
The **Administration Committee** Meeting previously noticed for Tuesday, October 28, 1997, at 9:00 a.m., **HAS BEEN CANCELED.**

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Upcoming Meeting for which Notice has previously been transmitted:

Public Affairs, Access, and Legislation Committee
9:00 a.m., Tuesday, October 28, 1997
(PLEASE NOTE CHANGE FROM PREVIOUSLY ANNOUNCED TIME.)

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 24, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA
PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
October 28, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, October 28, 1997, scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Endorsement: Natural Resource Defense Council Location Efficient Mortgage. Board requested to endorse. (Director Blalock's request.)

2. Concession Permit for Kiosks at Embarcadero and Montgomery Street Stations. Board requested to authorize.

3. Agreement Between BART and Joaquin Murrieta Chapter 13, E. Clampus Vitas, for Plaque at the Dublin/Pleasanton Station Commemorating "Fleet City." Board requested to authorize. (Director Snyder's request.)

4. Fiscal Year 1998 Second Quarter Marketing Report. For information.

5. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, November 18, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, November 20, 1997	Board Room First Floor
Special Board Meeting - Bicycle Workshop	President Margaret K. Pryor	10:00 a.m., Saturday, November 22, 1997	MetroCenter Auditorium

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Thursday, November 13, 1997

Public Affairs, Access, and Legislation Committee
Thursday, November 13, 1997, **immediately following the Administration Committee Meeting.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: November 7, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA
ADMINISTRATION COMMITTEE
November 13, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, November 13, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

CC 1. Reimburse Port of Oakland for Travel Expenses. Board requested to authorize. (Directors Blalock and Snyder's request.)

2. Violence in the Workplace Report. For information.

3. Proposed Revisions to Resolution 4624 Regarding Financial Contribution Limitations. Board requested to authorize.

4. First Quarter Fiscal Year 1998 Quarterly Financial Report. For information.

5. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 13, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, November 13, 1997, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Agreement Between BART and the City of Oakland to Jointly Improve Ogawa Plaza at the 12th Street Station. Board requested to authorize.

2. Agreement Between BART and Cordoba Corporation for Central Processing Services for the Regional Transit Connection (RTC) Discount Card Program; and Inter-Agency Agreement to Participate in the RTC Program. Board requested to authorize.

3. BART's Station Car Program: Current Status and Future Prospects. For information.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Tuesday November 25, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, November 25 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, November 20, 1997

Special Board Meeting, Bicycle Workshop
10:00 a.m., Saturday, November 22, 1997

****

Cancellation of Meetings Previously Noticed:

The Engineering and Operations Committee meeting previously noticed for Tuesday, November 18, 1997, at 4:30 p.m. **HAS BEEN CANCELED.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 14, 1997

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CANCELLATION OF ENGINEERING AND OPERATIONS COMMITTEE MEETING

NOVEMBER 18, 1997

Director Richard, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee which was scheduled to be held on Tuesday, November 18, 1997, will not be held.

Phillip O. Ormsbee
District Secretary

cc: All Directors
November 14, 1997

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NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

November 22, 1997

President Pryor has called a Special Meeting of the Board of Directors on Saturday, November 22, 1997, which is scheduled to commence at 10:00 A.M., in the MetroCenter Auditorium, First Floor, 101 Eighth Street, Oakland, California..

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Bicycle Workshop with Members of the Bicycle Community.

2. General Discussion on Item No. 1 Only.

Phillip O. Ormsbee
District Secretary

November 14, 1997

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, December 2, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, December 4, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meeting for which Notice and Agenda is concurrently being transmitted:

Special Board Meeting
Tuesday, November 25, 1997, **immediately following the Administration Committee Meeting.**

Upcoming Meetings for which Notices have previously been transmitted:

Special Board Meeting - Bicycle Workshop
10:00 a.m., Saturday, November 22, 1997

****PLEASE NOTE CHANGE FROM PREVIOUSLY ANNOUNCED ORDER OF MEETINGS****

Public Affairs, Access, and Legislation Committee
9:00 a.m., Tuesday, November 25, 1997

Administration Committee
Tuesday, November 25, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: November 21, 1997

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NOTICE OF SPECIAL MEETING
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AGENDA

BOARD OF DIRECTORS

November 25, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, November 25, 1997, immediately following meetings of the Public Affairs, Access, and Legislation Committee and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 A.M. The Special Board Meeting will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Proposed Travel by Director Peter Snyder to Attend the American Public Transit Association (APTA) Legislative Committee Meeting to Coordinate Industry Advocacy on December 5, 1997, Washington, DC.

2. Public Comment on Item No. 1 only.

Phillip O. Ormsbee
District Secretary

November 21, 1997

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AGENDA
ADMINISTRATION COMMITTEE
November 25, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, November 25, 1997, immediately following the Public Affairs, Access and Legislation Committee Meeting, which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

CC 1. Proposed Travel by Director Peter Snyder to Attend the American Public Transit Association (APTA) Legislative Committee Meeting to Coordinate Industry Advocacy, on December 5, 1997, in Washington, D.C. Board requested to authorize. (Director Snyder's request.)

CC 2. Resolution in Support of Proposition 116 Funds Application for BART San Francisco Airport Extension. Board requested to authorize.

3. Agreement with Pacific Gas & Electric Co. (PG&E) for the Supply and/or Delivery of Power to BART and Associated Changes to Western Area Power Administration, Bonneville Power Administration, and Northern California Power Agency Contracts. Board requested to authorize.

4. Proposed Non-Discrimination Program for Subcontracting. Board requested to authorize.

5. Agreement with the Underwriters Regarding Issuance of Sales Tax Revenue Bonds, Series 1998. Board requested to authorize.

6. Audited Financial Statements and Management Letter of Comments for the Fiscal Year Ended June 30, 1997. For information.

7. First Quarter Fiscal Year 1998 Quarterly Internal Audit Report. For information.

8. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 25, 1997

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Snyder, Nakadegawa, and Radulovich

Director Kennedy, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, November 25, 1997, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. JX Express Bus Service Modification. Board requested to authorize.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Thomas M. Blalock	9:00 a.m., Tuesday, December 9, 1997	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Willie B. Kennedy	Tuesday, December 9, 1997, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Capitol Corridor Committee	Chairperson Margaret K. Pryor	Tuesday, December 9, 1997, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, December 2, 1997

Board Meeting
9:00 a.m., Thursday, December 4, 1997

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 26, 1997

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
December 2, 1997

COMMITTEE MEMBERS: Directors Richard (Chairperson), Fang, Blalock, and Keller

Director Richard, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, December 2, 1997, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

CC 1. Award of Invitation for Bid No. 8241, Bracket, Caliper Mounting. Board requested to authorize.

2. Construction and Maintenance Agreement with the Peninsula Corridor Joint Powers Board (JPB) and San Mateo County Transit District (SamTrans) for Site Preparation Work for the San Francisco Airport Extension Project. Board requested to authorize.

3. Change Orders to Contract No. 93YF-150, Design, Furnish and Install Automatic Train Control System (CO Nos. 179, 180, 196, and 198). Board requested to authorize.

4. Engineering Agreements for Construction Management Services to Support District Projects with CRSS Constructors, Inc.; and Daniel, Mann, Johnson & Mendenhall (DMJM) (Agreement Nos. 6G3850 and 6G3855). Board requested to authorize.

5. Engineering, Construction Management and Procurement Services Agreement for the District's Automatic Fare Collection Modernization Program (6G3860). Board requested to authorize.

6. First Quarterly Performance Report, Fiscal Year 1998, - Service Performance Review. For information.

7. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Dan Richard	4:30 p.m., Tuesday, December 16, 1997	Board Room First Floor
Board Meeting	President Margaret K. Pryor	9:00 a.m., Thursday, December 18, 1997	Board Room First Floor

Phillip O. Ormsbee
District Secretary

Cancellation of Meetings previously noticed:

The Public Affairs, Access, and Legislation Committee Meeting previously noticed for Tuesday, December 9, 1997, immediately following the Administration Committee Meeting, **HAS BEEN CANCELED.**

The Capitol Corridor Committee Meeting previously noticed for Tuesday, December 9, 1997, immediately following the Public Affairs, Access, and Legislation Committee Meeting, **HAS BEEN CANCELED.**

Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting - Closed Session Only
9:00 a.m., Tuesday, December 9, 1997

Upcoming Meeting for which Notice has previously been transmitted:

Administration Committee
Tuesday, December 9, 1997, **immediately following the Special Board Meeting.**
(PLEASE NOTE CHANGE FROM PREVIOUSLY ANNOUNCED ORDER OF MEETINGS)

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 5, 1997

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AGENDA
ADMINISTRATION COMMITTEE
December 9, 1997

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Nakadegawa, and Richard

Director Blalock, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, December 9, 1997, immediately following the Special Board Meeting, which is scheduled to commence at 9:00 a.m. The Administration Committee meeting will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Change Order to Agreement with Key Resources, Inc. for Temporary Help Services. (No. 6G6400) Board requested to authorize.

2. Status Report on the Transpac Pilot Teenage Student Discount Program and Other Fare Related Policies. For information.

3. Status Report on Enforcement of "No Smoking" Policy. For information. (Director Keller's request.)

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

December 9, 1997

President Pryor has called a Special Meeting of the Board of Directors on Tuesday, December 9, 1997, which is scheduled to commence at 9:00 A.M. in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Meeting of the Board is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

   A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

      Name of Case: Ann Cupolo, et al v. San Francisco Bay Area Rapid Transit District, et al.

      Case No. U. S. District Court Case No. C-96 02991 CW. Northern District, California

      Gov't. Code Section: 54956.9(a)

Phillip O. Ormsbee
District Secretary

December 5, 1997

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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DEC 22 1997

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS SCHEDULED WEEK OF DECEMBER 29, 1997

Phillip O. Ormsbee
District Secretary

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NO MEETINGS SCHEDULED WEEK OF DECEMBER 22, 1997

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Upcoming Meetings for which Notices have previously been transmitted:

Capitol Corridor Committee
4:00 p.m., Tuesday, January 6, 1998

Board Meeting
9:00 a.m., Thursday, January 8, 1998

Engineering and Operations Committee
4:30 p.m., Tuesday, January 6, 1998

Agendas for Board and Committee Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 19, 1997

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